



# TITAS GAS TRANSMISSION AND DISTRIBUTION PLC

(A Company of Petrobangla)

Ref. No.28.13.0000.031.06.001.25/76

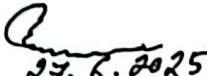
Date: 27 June, 2025

## PRICE SENSITIVE INFORMATION

This is for kind information of the valued Shareholders of Titas Gas Transmission and Distribution PLC. that, the Board of Directors of the Company has taken following decisions at its 877<sup>th</sup> Board Meeting held on Friday the 27<sup>th</sup> June, 2025 at 03:00 P.M. :

**Preference Share:** Company will convert its share money deposit amount of Taka 282,74,74,695.00 to number of Non-Cumulative Preference Shares 28,27,47,469 in favor of the Government (Finance Division, Ministry of Finance) of which Face Value and Issue Price both is Taka 10.00 each.

By order of the Board

  
27.6.2025  
Md. Lutful Hyder Masum  
Company Secretary