



TITAS GAS TRANSMISSION & DISTRIBUTION PLC. (A COMPANY OF PETROBANGLA)

Ref. No. 28.13.0000.031.06.002.24/27

Date: 14 November, 2024

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company has taken the following decisions in its 863rd Board Meeting held on Thursday, 14 November, 2024 at 06:00 P.M.:

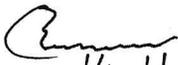
Company will convert its Share money deposit amount of Taka 282.75 crore to Non Cumulative Preference Share in favor Government of Bangladesh after completing all necessary formalities of Bangladesh Securities And Exchange Commission (BSEC).

In Addition:

Amended Notice of 43rd Annual General Meeting

This is hereby kindly informed that the date of Annual General Meeting (AGM) of the Company was fixed on 24 December 2024 which was published in "PRICE SENSITIVE INFORMATION" vide Company's letter Ref. No.-28.13.0000.031.06.002.24/14, dated 24 October 2024. But the time of AGM has refixed from 11:00 A.M. to **6:30 P.M.** (Other Information will be unchanged).

By order of the Board


14.11.2024.
Md. Lutful Hyder Masum
Company Secretary