



# TITAS GAS TRANSMISSION AND DISTRIBUTION PLC

(A Company of Petrobangla)

Ref. No. 28.13.0000.030.06.001.25 / 1107 Date: 16 November, 2025

## Notice of the 5<sup>th</sup> Extra Ordinary General Meeting

Notice is hereby given to all Shareholders of Titas Gas Transmission and Distribution PLC. that the 5<sup>th</sup> Extra Ordinary General Meeting of the Shareholders of the Company will be held on Wednesday, 24 December, 2025 at 10:30 A.M. by using Digital Platform (Hybrid System) through the link <https://egmtitasgas.virtualagmbd.com> to transact the following business and adopt necessary resolutions:

### Agenda:

1. To approve the issuance of preference share converting the amount of deposit for the share of government in favor of Ministry of Finance (Finance Division) and pass the following resolution as Special resolution, with and without modification:

That the consent to the issue of 28,27,47,469 no's of Irredeemable Non-Cumulative Preference Share in favor of Ministry of Finance (Finance Division) at a face value of Taka 10.00 (ten) each against the amount of share money deposit Taka 282,74,74,690.00 (two hundred eighty-two crore seventy-four lac seventy-four thousand six hundred ninety) is hereby approved subject to the consent of the Bangladesh Security and Exchange Commission (BSEC). It is notified that every financial year ended the accumulated deposit for share amount will be issued as Irredeemable Non-cumulative Preference Share according to instruction of Ministry of Finance.

By Order of the Board

  
(Md. Lutful Hyder Masum)  
Company Secretary

### Notes:

1. The "Record Date" has been fixed on Monday, 17 November, 2025. The Shareholders' names appearing in the Register of Shareholders of the Company in the Depository on the "Record Date" will be eligible to attend the EGM.
2. Any Shareholder of the Company eligible to attend and vote at the extra ordinary general meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form duly filled in and signed by the Shareholder and stamped (Tk.20.00) must be submitted at the Registered Office (Titas Gas Bhaban, 105, Kazi Nazrul Islam Avenue, Kawran Bazar C/A, Dhaka-1215) of the Company at least 48 hours before the meeting.
3. As per BSEC order No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, the imminent EGM of the Company shall be conducted through **Digital Platform (Hybrid System)**.
4. The members are requested to participate 1 (one) hour (BD time) before commencement of the EGM by using link <https://egmtitasgas.virtualagmbd.com> Incase of logging in to the System, the members need to put their 16 digit BO ID numbers as user name and share number as password (based on record date data) to proof their identity.
5. The link of virtual EGM and detail procedures to participate in the EGM shall be notified to the valued shareholders' E-mail ID and contact number in due.

Head Office : "Titas Gas Bhaban", 105 Kazi Nazrul Islam Avenue, Kawran Bazar Commercial Area, Dhaka-1215, Bangladesh.  
Telephone No : PABX-41010000-04, 41010372-80, 41010014, Hotline : 16496, 09612316496, 01952277371, FAX No. : +88-02-55012687  
E-mail : mdtitasgas@titasgas.org.bd, Website : www.titasgas.gov.bd