

প্রচ্ছদ » Singer Bangladesh

## Price Sensitive Information of Singer Bangladesh Limited

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Price Sensitive Information of Singer Bangladesh Limited

# SINGER BANGLADESH LIMITED

Registered Office: 39 Dilkusha C/A, Dhaka-1000  
Tel: +880 (2) 9564438, Email: [iro@singerbd.com](mailto:iro@singerbd.com), Website: [www.singerbd.com](http://www.singerbd.com)

## PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of Singer Bangladesh Limited (the "Company") in its meeting held on Wednesday, September 30, 2020 at 3:15 pm has taken the following decisions in compliance with the order dated September 13, 2020 in Company Matter No. 167 of 2020 passed by the High Court Division of the Supreme Court of Bangladesh with regard to the holding of the Extraordinary General Meeting ("EGM") of the Company for amalgamation of International Appliances Limited with Singer Bangladesh Limited:

Date and time of EGM: Thursday, November 26, 2020 at 12:00 Noon

EGM Venue/mode : **Digital Platform** (according to the Bangladesh Securities and Exchange Commission order SEC/SRMIC/94-231/25 dated July 8, 2020)

Record Date : Thursday, October 22, 2020

By order of the Board  
Sd/-  
**Mohammad Sanaulah** September 30, 2020  
Company Secretary

Note: Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date. Members, whose names will appear in the Company's register (certificated and depository) at the close of business on the Record Date, will be entitled to attend the EGM.

**SINGER**  
TRUSTED INTERNATIONAL BRAND

## এই বিভাগের আরো

Price Sensitive Information of Singer Bangladesh Limited

Q1 Financial Statements (Un-audited) of Singer Bangladesh Limited

Notice of Annual General Meeting of Singer Bangladesh Ltd.

Q3 Financial Statements (Un-audited) of Singer Bangladesh Ltd.

Price Information of Singer Bangladesh Limited

Q3 Financial Statements (Un-audited) of Singer Bangladesh

Q2 Financial Statements of Singer Bangladesh Limited

Q1 Financial Statements (Un-audited) of Singer Bangladesh Limited

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রোড, ঢাকা-১০০০

মোবাইল: ০১৮১৯৭৪০৬৭৪

ই-মেইল: [arthosuchak@gmail.com](mailto:arthosuchak@gmail.com)

বিজ্ঞাপনের জন্য যোগাযোগ:

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