

# SINGER BANGLADESH LIMITED

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## 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 Sanullah**  
Company Secretary

September 30, 2020

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.