

SINGER BANGLADESH LIMITED

Registered Office: 39 Dilkusha C/A, Dhaka-1000

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NOTICE CONVENING MEETING OF CREDITORS OF SINGER BANGLADESH LIMITED

To,
The Creditor(s) of
Singer Bangladesh Limited ("Transferee Company")

Notice is hereby given in pursuance of the order dated September 13, 2020 of the Hon'ble High Court Division of the Supreme Court of Bangladesh (the "High Court") in Company Matter No. 167 of 2020, that a meeting of the Creditors of Singer Bangladesh Limited (Transferee Company) will be held on **Thursday, November 26, 2020 at 3:00 p.m.** at the Corporate Office of Singer Bangladesh Limited, 5B, Road-126, Gulshan-1, Dhaka-1212, Bangladesh, for the purpose of considering and, if thought fit, approving with or without modification the Scheme of Amalgamation.

All Creditors of the Company are requested to make it convenient to attend the meeting accordingly.

By order of the Board
Sd/-

Mohammad Sanaulah
Company Secretary

Dated: Dhaka, September 30, 2020

Notes:

The draft Scheme of Amalgamation is being circulated, by registered post, along with this notice as **Annexure-A** and the same formulates an integral part of the notice. The draft Scheme of Amalgamation is also published in the website of the Company (www.singerbd.com) and Copies have also been kept at the registered office of the Company and shall also be available at the meeting venue for inspection of the Creditors.

The Notice is being sent by Registered post to all Creditors of the Transferee Company in terms of the Court's order dated September 13, 2020 in Company Matter No. 167 of 2020.