

Ref : BL/Share/2016-106
Date: November 10, 2016

The Chairman

Securities & Exchange Commission,
Jiban Bima Tower(15th & 16th Floor),
10, Dilkusha C/A,
Dhaka-1000.

Sub : **36th Annual General Meeting of the Shareholders of Bangas Limited.**

Dear Sir,

We have the pleasure to inform you that the Board of Directors in their meeting held on today, the 10th November 2016, at 3.00 p.m have decided to hold the 36th Annual General Meeting of the Shareholders of Bangas Limited as per the schedule given below:

Date of AGM	: December 29, 2016
Time	: 11.30 A.M
Record Date	: December 05, 2016
Venue	: Factory Premises at Doulatdiar, Chuadanga,

The Board of Directors did not recommend any Dividend for the financial year ended 30th June, 2016.

We are enclosing herewith a Notice of the 36th Annual General Meeting of Shareholders for your kind perusal.

Please treat this notice as price sensitive information.

Copy of Annual Report for the Year ended 30th June, 2016 will follow in due course.

Thanking you,

Yours Sincerely,

S.M SHAHID-UL-ARAFIN

Executive Director and
Company Secretary

Ecls. : As above

Copy for information:

1. The Managing Director
Dhaka Stock Exchange.
2. The Chief Executive Officer,
Chittagong Stock Exchange
3. The Managing Director and CEO
Central Depository Bangladesh Ltd.

Ref. : BL/BSEC/Rights Issue/Dhaka/2016-03
Date : December 04, 2016.

The Chairman
Bangladesh Securities & Exchange Commission (BSEC)
Jiban Bima Tower (15th & 16th Floor)
10, Dilkusha C/A
Dhaka-1000.

Subject: Rights Issue.

Dear Sir,

Reference please be made to our letter no. BL/BSEC/Rights Issue/Dhaka/2015/001 dated June 15, 2015 regarding filing of application for issuance of rights share for our company.

In this connection the Board of Directors of the company in its meeting held on today, the 4th December 2016 at 4.30 p.m has decided to withdraw the Rights Issue proposal from Bangladesh Securities and Exchange Commission (BSEC) subject to the approval of the shareholders in the 36th Annual General Meeting of the company to be held on the 29th December 2016 at Chuadanga.

The Board took the decision in consideration to revise the proposed financing option alongwith the envisaged BMRE scheme in the context of the company's present operating financial condition.

Please treat the above as price sensitive information.

Looking forward to receiving your kind co-operation all the times.

Thanking you,

Sincerely,

S.M SHAHID-UL-ARAFIN
Executive Director and
Company Secretary

Copy for information:

1. The Managing Director,
Dhaka Stock Exchange Ltd..
2. The Managing Director
Chittagong Stock Exchange