



Anwar Galvanizing Limited

(A Unit of Anwar Group of Industries)

Registered Office:

27, Dilkusha C. A., Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the BODs of the Company at its 159th meeting held on January 6, 2020 at 3:30 p.m in its registered office has considered the following proposed resolution relating to change the clause number-V of the Memorandum of Association of the Company for revising the authorize capital of Anwar Galvanizing Limited, subject to approval by the shareholders in its General Meeting.

RESOLVED that, the proposal for increasing the authorize capital of Anwar Galvanizing Limited from BDT 20,00,00,000 (Taka Twenty crore) to BDT 50,00,00,000 (Fifty crore) only divided into 5,00,00,000 (Five crore) ordinary shares of BDT 10 (Ten) each was approved, subject to approval by the shareholders in its General Meeting.

ALSO RESOLVED that, the clause number-V of the Memorandum of Association of the Company be and is hereby amended and shall be substituted to read as follows, subject to approval by the shareholders in its General Meeting:

“ V. The authorized Capital of Company is BDT 50,00,00,000 (Fifty crore) only divided into 5,00,00,000 (Five crore) ordinary shares of BDT 10 (Ten) each, with powers to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company and consolidate or sub-divide the share of higher or lower denominations.”

By order of the Board

Dated: January 6, 2020

SD/-
Tauhidul Islam FCS
Company Secretary