

Bangladesh Lamps Limited

Sadar Road, Mohakhali, Dhaka - 1206

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that Extra-ordinary General Meeting of the Company will be held on **Wednesday, 16th November 2011, at 11:00 a.m. at the Emmanuells's Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka** to transact the following business :

1. Special Business:

To approve the change in denomination of share value (Face Value) from Tk. 100.00 (Taka one hundred) to Tk. 10.00 (Taka ten) each as well as market lot from **5 (five)** shares to **50 (fifty)** shares of the Company through amendment in the relevant clauses of the Memorandum of Association and Articles of Association of the Company and adopt the following special resolution:

“Resolved that the change in denomination of share value (Face Value) from Tk. 100.00 (Taka one hundred) to Tk. 10.00 (Taka ten) each be and is hereby approved and accordingly clause 5 of Memorandum of Association and the article 4 of Articles of Association of the Company be and are hereby amended to read as follows:

Clause 5 of the Memorandum of Association

“The Authorized Share Capital of the Company is Taka 500,000,000/- (Taka five hundred million) divided into 50,000,000 ordinary shares of Tk.10 (Taka Ten) each.”


The article 4 of the Articles of Association

“The Authorized Share Capital of the Company is Taka 500,000,000/- (Taka five hundred million) divided into 50,000,000 ordinary shares of Tk.10 (Taka Ten) each.”

2. Ordinary Business:

To approve the change in market lot from 5 (five) shares to 50 (fifty) shares of the Company.

By order of the Board



Abdullah Ismail
Company Secretary

Dhaka,
15-10-2011

NOTES

1. **26-10-2011 is the Record Date.** The shareholders whose names will appear in the share register of the Company or in the depository register on that date, will be eligible to attend the Extraordinary General Meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his place. The proxy form, stamped with a revenue stamp of Tk.8.00, should be submitted at the Head Office of the Company not later than 48 hours before the meeting, i.e. by the close of business on 14-11-2011.
3. Change of address, if any, should be notified to the related Depository Participant/ Registered Office of the Company.

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