

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Notification for general information of the shareholders

This is for the kind information of all our valued shareholders that the Annual Report 2017-2018 of Bangladesh Lamps Limited, in soft form, including all relevant annual audited financial statements, management's discussion and analysis, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the 57th Annual General Meeting, etc., has been transmitted to the respective shareholders of the Company through their email ID available in their beneficial owner (BO) accounts with the depository.

The said Annual Report 2017-2018 is also available in the website of Bangladesh Lamps Limited (www.bll.com.bd).

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRC/2006-158/208/Admin/81, dated 20 June 2018.

Dhaka
20-11-2018



Mohammad Ruhan Miah
Company Secretary