

Bangladesh Lamps Limited

Sadar Road, Mohakhali, Dhaka - 1206

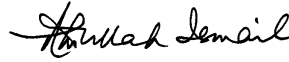
NOTICE OF THE 52ND ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on **Sunday, 12th May 2013, 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 :

AGENDA

1. Consideration and adoption of the Directors' and Auditors' reports and the audited accounts of the Company for the year ended 31st December 2012.
2. Declaration of dividend for the year 2012.
3. Election of Directors.
4. Appointment of Auditors for the year 2013 and fixation of their remuneration.

By order of the Board



Abdullah Ismail
Company Secretary

Dhaka,
13-04-2013

NOTES

- 1 **17-04-2013 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 Annual General Meeting.
- 2 A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her place. The proxy form, stamped with a revenue stamp of Tk. 20, should be submitted at the Head Office of the Company 48 hours before the meeting, i.e. by the close of business on 9th May 2013.
- 3 For the sake of convenience, shareholders are requested to submit their queries on the Directors' report / Audited accounts for the year 2012, if any, at the Head Office of the Company preferably 7 days before the day of the General Meeting.

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