

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Notice to the Shareholders

This is for information of all concerned that as per provisions of the Finance Act, 2015 all the tax payer companies other than banks, insurances and financial institutions shall have to change their financial year from July to June instead of January-December. Accordingly, the Company shall have to change its financial year from July to June by closing the financial statements as on June 30, 2017 and the 56th Annual General Meeting of Bangladesh Lamps Limited will be held thereafter.

By order of the Board



Mohammad Ruhan Miah
Company Secretary

Dhaka
25-01-2017

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