

# Bangladesh Lamps Limited

Sadar Road, Mohakhali  
Dhaka - 1206

## Notice for shifting of date of the 51<sup>st</sup> Annual General Meeting

Dear Shareholders,

Due to unavoidable circumstances, the date of the 51<sup>st</sup> Annual General Meeting of the Company has been rescheduled to be held on Wednesday, 16<sup>th</sup> May, 2012 instead of Monday, 7<sup>th</sup> May, 2012.

The General Meeting will be held at the same venue, i.e. at the Emmanuells' Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka. The time and agenda will also remain unchanged.

Any inconvenience is regretted.

By order of the Board



**Abdullah Ismail**  
Company Secretary

Dhaka  
18-04-2012

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