Bangladesh Lamps Limited

Head office & Factory: Sadar Road, Mohakhali <u>Dhaka - 1206</u>

Notification for general information of the shareholders

This is for the kind information of all our valued shareholders that the Annual Report 2019-2020 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 59th 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 2019-2020 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/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018.

Dhaka 01-12-2020 Mohammad Ruhan Miah Company Secretary

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