



JAMUNA OIL COMPANY LIMITED

(A Subsidiary of Bangladesh Petroleum Corporation)

JAMUNA BHABAN, AGRABAD C/A,

P.O. BOX: 694, CHATTOGRAM.

Tel: 88-031-720181-3, 2520134-9, 2520408

Change of Vanue of 44th Annual General Meeting

This is for information of all shareholders of Jamuna Oil Company Limited that due to unavoidable circumstances the vanue of 44th Annual General Meeting will be "**International Convention Centre**" 281, Chatteshwari Rood, Kazir Dewri, Chattogram in lue of "Navy Convention Centre" Tigerpass, Chattogram. All other matters of notice published on 16 January, 2020 will remain unchanged.

02 Mahg, 1426 BS
16 January, 2020 A.D
Agrabad, Chattogram.

By order of the Board

(Md. Masudul Islam)
Company Secretary