



JAMUNA OIL COMPANY LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

Jamuna Bhaban, Agrabad C/A,

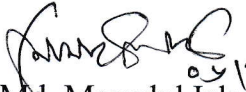
P.O. Box-694, Chattogram-4100.

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

Notice to the Company's Hon'ble Shareholders

This is to notify to all Hon'ble Shareholders of Jamuna Oil Company Limited that according to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/217/ Admin/90 dated 21 May 2019, each director other than independent director of any listed company shall hold minimum 2% (two percent) Shares of the paid up capital, otherwise there shall be a casual vacancy of director. According to the provision of above notification, a casual vacancy of company's Shareholder Director has been occurred since 21 October 2019. As per above notification, the interested Shareholders having minimum 2%(two percent) shares of the paid up capital of the Company except BPC are requested to send the letter of intention for the above vacant post at Company's registered office-Jamuna Bhaban, Agrabad C/A, Chattogram within 14-01- 2020. It is mentionable here that the aforesaid casual vacancy of Shareholder Director will be filled up from the interested Shareholders by the Company's Board of Directors later on.

Date: 06-01-2020


05/01/2020
(Md. Masudul Islam)
Company Secretary