



MAMUN AGRO PRODUCTS LTD.

Dhaka Liaison office: House No. 22 Flat- 5B (4th Floor), Road No. 01, Dhanmondi, Dhaka-1205

Phone: +88-02-9635143; Fax: +88-02-58611816,

Website: www.mamunagroproducts.com

PRICE SENSITIVE INFORMATION

This is to inform for all concerned that the Board of Directors of **Mamun Agro Products Ltd.** in its meeting held on April 23, 2025 at 5.00 PM, passed unanimously the following decisions in relation to changing the name of the company, appointment of Independent Director, getting listed in the main board of the Exchanges and holding of the Extraordinary General Meeting (EGM) to approve the following agenda:

1. Decision to Change the Name of the Company

The Board of Directors has decided to change the name of the company from Mamun Agro Products Limited to Mamun Agro Products PLC. in order to comply with the Companies Act, 1994 subject to the approval of the shareholders in the ensuing EGM.

2. Appointment of Independent Director

The Board of Directors has decided to appoint Mrs. Israt Jahan Anee as the Independent Director in the Board of Directors of the company for 1 (one) term of three years, subject to approval of the shareholders in the next Annual General Meeting (AGM).

3. Decision to Get Listed in the Main Board of Exchanges

The Board of Directors has decided for listing of its shares in the main board of the Exchanges subject to the approval of the shareholders in the upcoming EGM and subsequently by the Bangladesh Securities and Exchange Commission and Exchanges as well, where applicable.

4. Extraordinary General Meeting (EGM)

An Extraordinary General Meeting will be held on June 15, 2025, at 11.30 a.m. through digital platform. The link for voting and virtually attending the EGM will be notified later.

5. Record Date

The Record Date for the EGM will be May 18, 2025 and the shareholders, whose names would appear in the register of members of the company on the Record Date, shall be entitled to attend and vote at the EGM.

Dated : Dhaka
23 April, 2025

Nasrin Jahan
Chairman

Md. Mamunur Rashid
Managing Director



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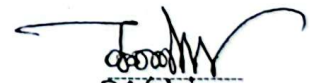
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