

Plot No. 85-88, Extension Area, Dhaka Export Processing Zone, Savar, Dhaka, Bangladesh Tel: 09617775555, 02996688217-21

Ref: QSTML/2022/CS/256 December 22, 2022

The Chairman

Bangladesh Securities and Exchange Commission Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area Dhaka-1207, Bangladesh.

Subject: Price Sensitive Information regarding installation of auto dispensing system and modernized salt recovery systems.

Dear Sir,

This is for information of all stakeholders that the shareholders of the company that the board of directors taken decisions which discussed at 20th Annual General Meeting (AGM) held on 22nd December 2022 at 10:00 A.M. on virtual platform approved the installation of the auto dispensing system and modernized salt recovery systems for the company. After installed auto dispensing system and modernized salt recovery systems, the dyes, chemical and water consumption will be reduced about Taka 11 million/monthly which directly help to increase our gross profit.

The cost associated with the installation of the auto dispensing system and modernized salt recovery systems is BDT 160 million.

This is for your kind information and record.

Yours Faithfully,
For and on behalf of the company

Md. Massum Rana Company Secretary