

(A Company of Bengal Group of Industries)

Corporate Office: Bengal House 75 Gulshan Avenue

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Price Sensitive Information

This is to inform all concern that the Honorable High Court Division of the Supreme Court of Bangladesh has passed the order in the Company matter no. 196 of 2016 approving the scheme of amalgamation of Bengal Petrochem and Synthetic Textiles Limited as Transferor Company with Bengal Windsor Thermoplastics Limited as Transferee Company for the purpose of Section 228 read with Section 229 of the Companies Act, 1994. Furthermore, the Honorable Court has been ordered that, the merger of the Transferor and the Transferee Companies shall be deemed to be effective on the date that the certified copy of this Judgment and Order, and as decided by the Boards of Directors of both the Transferor and the Transferee Companies, is filed with the Registrar of Joint Stock Companies and Firms within 6 (six) weeks of the receipt of the certified copy of this Judgment and Order.

By order of the Board, Sd/-

Darul Awam Tuhin ACS Company Secretary

Date, Dhaka 11 December 2016