



*Lighting Bangladesh,
We promise...*

Baraka Power Limited

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Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka
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Change of 8th AGM Venue

This is for the information of all concerned that due to some unavoidable circumstances the Board of Directors of the company has decided to shift the VENUE of the 8th Annual General Meeting at **La Rose Hotel, 16 Ornob, Mirer Moidan Point, West Dargah Gate, Sylhet-3100** instead of Hotel Star Pacific, Dargah Gate, Sylhet-3100. The date & time of the AGM will remain unchanged.

Sd/-

Dated: December 14, 2015

Company Secretary

2c x 3 inch.