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Barakatullah Electro Dynamics Limited

Registered office: 102-Azadi, Mirboxtola, Sylhet
Corp. Off.: 6/A/1 (2nd floor), Segunbagicha, Dhaka
Ph: 9572305, 9560339 Fax: 9559015

Price Sensitive Information

This is information for all concerned that the Board of Directors of Barakatullah Electro Dynamics Limited in its board meeting held on September 30, 2012 at the Sylhet office of the company at Khairun Bhaban, Mirboxtola, Sylhet-3100 at 3.00 p.m. took the following decisions:

Agenda:

To convene an Extra-Ordinary General Meeting (EGM) and pass a Special Resolution to amend the existing article 101 and 121 in the Articles of Association of the Company.

Resolved that:

Subject to the approval in the 8th Extra Ordinary General Meeting (EGM) necessary steps shall be taken to amend the following articles in the Articles of Association of the Company:

The article no. 101 of the Articles Association of the company shall be substituted as follows:

"101. Until otherwise determined by the Company in a General Meeting the number of directors of the Company shall not be less than **5 (Five)** and not more than **15 (Fifteen)**".

The article no. 121 of the Articles Association of the company shall be substituted as follows:

"121. Until otherwise determined by the company in General Meeting **04 (Four)** Directors present in person shall form the quorum of the Board Meeting".

The 8th Extra Ordinary General Meeting (EGM) of the company will be held on **08th November, 2012 at 12.30 p.m. at Sunrise Community Center, Pathantola, Sylhet - 3100.**

Record date for the 8th Extra Ordinary General Meeting (EGM) will be the **08th October, 2012** i.e. the shareholders, whose names would appear in the Register of Members at the close of business on the record date, will be eligible to attend the 08th Extra Ordinary General Meeting (EGM).

Dated:
September 30, 2012

Sd/-
Mohammed Monirul Islam
Company Secretary

2 Columns X 5 Inch.