

In pursuance to section 19(1) of the Dhaka Stock Exchange and Chittagong Stock Exchange Listing Regulations, 2015; we are pleased to inform you that, a meeting of the Board of Directors of Deshbandhu Polymer Limited will be held on October 28, 2024 at 3:00 P.M. to consider, among others, Audited Financial Statements of the Company for the year ended on June 30, 2024.

**Sd/-**

Md. Liakat Ali Khan  
Company Secretary