



Registered Office: HG Tower, 1182, Jubilee Road (Nur Ahmed Road)
Chittagong 4000, Bangladesh.
Tel: 031-2868841-3, Fax: 880-31-2868207, E-mail: cs@regentex.com

SHAREHOLDERS' INFORMATION

Due to unavoidable situation, the management has compelled to change the Venue of Extraordinary General Meeting (EGM) and 22nd Annual General Meeting (AGM) of the Company. Now the scheduled meetings will be held at the following address:

Venue Address: **SHORONIKA Community Centre**
13 Love Lane, Chittagong 4000.

Other information will remain unchanged. We are extremely sorry for the inconvenience caused, if any, to our honorable shareholders.

Dated: Chittagong
19 December 2017

Sd/
(M. R. H. Sikder FCS)
Company Secretary