



## **Corrigendum of the 35<sup>th</sup> Annual General Meeting Notice**

The date for holding the 35<sup>th</sup> Annual General Meeting of Bangladesh Monospool Paper Manufacturing Company Ltd. has been refixed on December 08, 2022 at 11.00 a.m. at Digital Platform instead of November 07, 2022:

Link for Joining in AGM through Digital Platform will be provided through e-mails of shareholders which will be opened before 72 hours from the time of AGM (11.00 a.m., December 08, 2022) refixed for holding the Annual General Meeting. Members can join the Virtual Annual General Meeting using their Laptop, PC, mobile or Tab providing their respective 16-Digit BO ID and No. of shares.

Other information of the 35<sup>th</sup> Annual General Meeting will remain unchanged.

By Order of the Board of Directors

Md. Emdadul Haque  
Company Secretary

Place: Dhaka  
Date: November 05, 2022