



# MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)  
58, Agrabad Commercial Area  
Chattogram.

## NOTICE OF THE 10<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that, The 10<sup>th</sup> Extra Ordinary General Meeting of the Company will be held on 10 Magh 1432, 24 January 2026, Saturday at 10:30 am under Digital Platform through the link <https://meghnapetroleum.digitalegmbd.net> for the purpose of transacting the following business and if deem fit, adopt the following resolution as Special Resolution :

### AGENDA

1. To change the name of the Company to “Meghna Petroleum PLC” from “Meghna Petroleum Limited”.

To adopt the change of registered name of the Company to “Meghna Petroleum PLC” from “Meghna Petroleum Limited” as per provision of the Companies Act. 1994 (2nd Amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the Company by adopting the following special resolution:

RESOLVED THAT the proposal of changing of registered name of the Company to “Meghna Petroleum PLC” from “Meghna Petroleum Limited” in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and Articles of Associations of the company be and are hereby approved subject to approval of regulatory authority.

FURTHER RESOLVED THAT the old name of the company will be replaced by the new name in all the statutory title documents, Licenses and other relevant documents.

2. To substitute articles No. 165(4) of Memorandum & Articles of Association and adopt the following new articles No. 165(4) in the Memorandum & Articles of Association of the Company.

Existing Clause			Proposed Clause		
(4) To authorise the undertaking of approved works of a capital nature, subject to the condition that following cases involving expenditure i.e.			(4) To authorise the undertaking of approved works of a capital nature, subject to the condition that following cases involving expenditure i.e.		
<b>Nature of work</b>	<b>Development</b>	<b>Non-Development</b>	<b>Nature of work</b>	<b>Development</b>	<b>Non-Development</b>
1) Engineering (Construction)	10.00 Crore	8.00 Crore	1) Engineering (Construction)	30.00 Crore	30.00 Crore
2) Goods/Machinery/Stationary etc.	10.00 Crore	8.00 Crore	2) Goods/Machinery/Stationary etc.	10.00 Crore	30.00 Crore
3) Consultancy Servicing	2.00 Crore	1.00 Crore	3) Consultancy Servicing	8.00 Crore	8.00 Crore
Exceeding above amount shall be referred to the Corporation for approval before such authorisation provided that; (i) Within any financial year the funds required will be found within the budget allocation for the project; (ii) The expenditure on such works in subsequent years would be the first call on the respective budget allocation.			Exceeding above amount shall be referred to the Corporation for approval before such authorisation provided that; (i) Within any financial year the funds required will be found within the budget allocation for the project; (ii) The expenditure on such works in subsequent years would be the first call on the respective budget allocation.		

To consider and adopt the amended Articles of Association of the Company.

By order of the Board

Sd/-  
(FARHANA AKTER)  
Company Secretary

15 Poush, 1432  
30 December, 2025

#### Notes :

- 10 December, 2025 is the RECORD DATE.** Shareholders whose names are appearing in the Share Register of the company or in the Depository Register on that date will be eligible to participate in the EGM.
- A Shareholder is entitled to participate in the Extra General Meeting or may appoint a proxy to participate on his/her behalf. Proxy Form to be duly signed and stamped (Tk. 20/-) must be received at the Company's Registered Office 58 Agrabad C/A, Chattogram not later than **SEVENTY TWO HOURS** before the meeting.
- The Hon'ble Shareholders will be able to submit their questions/comments and vote from 72 hours before commencement of the EGM and during the EGM. For login in to the system, the Hon'ble shareholders need to put their 16-digit beneficial owner (BO) ID number and their share number(s) by visiting the link <https://meghnapetroleum.digitalegmbd.net>.