



## Mir Akhter Hossain Limited

430/1, Tejgaon I/A, Dhaka-1208

Phone: +8802-8891247, 8891251-52

Website: [www.mirakhter.com](http://www.mirakhter.com)

### Corrigendum of EGM Notice of Mir Akhter Hossain Limited

All Concerned are hereby requested to follow the Correction made for the **EGM Notice of Mir Akhter Hossain Limited** which was published in the newspapers of Banik Barta (Bangla), The Business Post (English) and [businessseye.com](http://businessseye.com) (Online news portal) dated on 04/06/24.

*The EGM will be held through “Hybrid System” in combination of both online (virtual/digital platform) and physical presence at Abacus Convention Centre, 71-72, Eskaton Gurden Road, Red Crescent Borak Tower (First Floor), Ramna, Dhaka.*

All other schedule, terms & conditions of the EGM Notice will remain unchanged.

By order of the Board

**Md. Masbaus Sunnah**  
Company Secretary