



**GLOBAL**

গ্লোবাল হেভী কেমিক্যালস্ লিঃ  
**HEAVY CHEMICALS LTD**

Date: December 26, 2024

**POSTPONEMENT OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)**

This is for information of all valued members of **Global Heavy Chemicals Ltd.** and others that due to unavoidable circumstances, the 23<sup>rd</sup> Annual General Meeting (AGM) of Global Heavy Chemicals Ltd., originally scheduled to be held on **Monday, December 30, 2024, at 10:30 AM** via a hybrid system at the GHCL factory premises, Hasnabad, Keraniganj, Dhaka, has been postponed.

The new date and time of the 23rd AGM of the company will be announced later.

We regret any inconvenience caused and appreciate your understanding.

**By order of the Board,**

**Capt. Abdus Sabur Khan (Retd.)**  
Chairman