



Lub-rref (Bangladesh) Ltd.

(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Management System Certified Company)

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CORPORATE OFFICE: Rupayan Trade Center, Space #5 (7th Floor), 114 Kazi Nazrul Islam Avenue, Dhaka-1000, Bangladesh. Phone: +88-02-55138710, Fax: +88-02-55138711, E-mail: info@lub-rref.com

Disclosure of Price Sensitive Information

This is to inform all concerned that the shareholders of Lub-rref (Bangladesh) Limited, in its 22nd Annual General Meeting held on Thursday, December 26, 2024 by Hybrid format, approved the resolution to change the name of the Company to "**Lub-rref (Bangladesh) PLC**" from "**Lub-rref (Bangladesh) Limited**". Necessary amendments to the Memorandum and Articles of Association have also been approved to reflect this change. This decision marks an important milestone in the Company's journey as a public limited company.

By Order of the Board

Sd/-

Kabir Hossain

Company Secretary

(Current Charge)

Date: 26th December, 2024