

BEXIMCO SYNTHETICS LIMITED

**17, DHANMONDI, ROAD NO. 2,
DHAKA-1205**

NOTICE TO THE SHAREHOLDERS

This is for information of all valued Shareholders of Beximco Synthetics Limited that the Offer Period for Exist Plan opportunity on delisting of 55,778,623 ordinary shares of Tk.10/- each of Beximco Synthetics Limited from Dhaka Stock Exchange Limited (DSE) & Chittagong Stock Exchange Limited (CSE) is hereby extended from 28th April, 2022 to 30th May, 2022. The Shareholders, who have not yet submitted their offer Acceptance Form along with other necessary papers/documents to DSE & CSE within 28th April, 2022 to avail the said opportunity, are requested to submit their necessary papers/documents to DSE & CSE by May 30, 2022.

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

Dated: 08 May, 2022

EXECUTIVE DIRECTOR & COMPANY SECRETARY

