

SALVO CHEMICAL INDUSTRY LTD.

Head Office: Suite No. 401, (3rd Floor),
210-211, Nawabpur Road, Dhaka-1100.

PRICE SENSITIVE INFORMATION

This is for your kind information of all concern as Price Sensitive Information of Salvo Chemical Industry Ltd. that-

The 3rd Extraordinary General Meeting (EGM) of the shareholders of Salvo Chemical Industry Limited has been held successfully today on 18 July 2024, Thursday at 11.30 a.m. through hybrid system in combination of physical presence at Institution of Diploma Engineers, Bangladesh IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh and connection of digital platform of shareholders which was conducted via live webcast. The meeting was presided over by Mrs. Khondoker Afia Sultana, the Chairman of the company and Managing Director, Director, Independent Directors of the company, Independent Scrutinizer and Auditors attended the meeting. A large number of shareholders were present at the meeting through hybrid system in combination of physical presence and connection of digital platform.

By order of the Board of Directors
Sd/-

Liton Kumar Roy
Company Secretary

Date: July 18, 2024