



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Information to Shareholders for 19th AGM

This is for information of all concerned that an emergency Board Meeting of JMI Syringes & Medical Devices Ltd. was held on Wednesday, 5th December, 2018 at 6.00 PM at its corporate office, Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Dhaka-1217 and took the following decisions:

Change the 19th AGM Date

Due to unavoidable circumstances the Company changed the date of 19th AGM on Monday, 24th December 2018 instead of 29th December 2018. Venue, record date, time & other related information of 19th AGM will remain unchanged (i.e. Venue- Sky City Hotel, 47, Siddheshwari Road, Dhaka-1217, record date: 20th November, 2018 and time at 11.00 am).

Date: 5th December, 2018

By order of the Board

(Muhammad Tarek Hossain Khan)
Company Secretary

This information is also available in our Website: <https://www.jmisyringe.com>, and Online Newspaper <https://corporatesangbad.com>



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