



# ইস্টার্ন লুব্রিকেন্টস্ ব্লেন্ডার্স লিঃ

(বাংলাদেশ পেট্রোলিয়াম কর্পোরেশনের একটি অঙ্গ প্রতিষ্ঠান)

**EASTERN LUBRICANTS BLENDERS LTD.**

Ref. :

Date :


Padma Bhaban , Strand Road, Sadarghat, Chattogram-4000, Bangladesh,  
Phone : 612811, 635525, 637748-9 (PABX) E-mail: share@pocl.gov.bd,  
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## **NOTICE OF SHAREHOLDER DIRECTOR ELECTION**

It is hereby notified to Hon'ble Shareholders that the election of Shareholder Director (except Bangladesh Petroleum Corporation) will be held on 08 February, 2020 in 51<sup>st</sup> Annual General Meeting of Eastern Lubricants Blenders Limited at "Motel Shaikat", Bangladesh Parjatan Corporation, Station Road, Chattogram. Schedule of aforesaid election as under :-

1. Date of Nomination Form collection : 22 January, 2020 to 30 January, 2020.
2. Place of Nomination Form collection & Submission : Share, Section, Eastern Lubricants Blenders Ltd., Strand Road, Sadarghat, Chattogram.
3. Last date for submission of Nomination Form : 03 February, 2020 (Within office hour)
4. Last date for Withdrawal of Nomination Form : 04 February, 2020 (Within office hour)
5. Final list of Candidates will be declared/displayed at Notice Board of the Company's Registered Office & website (www.elbl.portal.gov.bd/www.elbl.gov.bd) on 05 February, 2020.

Date: 15 January, 2020

  
(Ali Absar)  
Company Secretary

### **Notes :**

1. As per Bangladesh Securities & Exchange Commission's Notification no. BSEC/CMRRCD/2009-193/217/Admin/90 dated 21 May, 2019 shareholders who are Bangladeshi national having 2% shareholding on the paid up capital of the Company are eligible for participating in the Shareholder Director Election.
2. As per BSEC's Directive no. BSEC/CMRRCD/2009-193/216 dated 15 May, 2019, holding of shares of elected Shareholder Director will be blocked for the tenure of Directorship.