



bengal windsor
thermoplastics ltd.

(A Company of Bengal Group of Industries)

Corporate Office: Bengal House, 75 Gulshan Avenue
Gulshan-1, Dhaka-1212, Bangladesh.
Phone: (88-02)9888248-49

Revised Notice of the 11th AGM

Reference to the earlier declaration of Bengal Windsor Thermoplastics Limited of holding 11th Annual General Meeting (AGM) on Sunday, December 08, 2013, we would like to inform you that due to unavoidable circumstances the Board of Directors of the Company decided to shift the date of AGM to Sunday, December 15, 2013. The agenda, time and venue of the AGM will remain unchanged.

We sincerely regret for the inconvenience of our valued shareholders and others concerned.

By order of the Board

Sd/-

Dated, Dhaka
24 November 2013

Darul Awam Tuhin ACS
Company Secretary