



Bangladesh Welding Electrodes Limited

87, Motijheel C/A, Red Crescent Chamber (2nd Floor), Dhaka.

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders of **BANGLADESH WELDING ELECTRODES LTD** that the 13th ANNUAL GENERAL MEETING (AGM) of the shareholders of the company will be held on 16th May, 2011 (Monday) at 11.30 AM at the Engineers Institution, Bangladesh, Ramna, Dhaka to transact the following business:

Agenda

1. To approve the Profit & Loss Account of the Company for the year ended December 31, 2010 and the Balance Sheet as at date together with the reports of the Auditors and the Directors thereon.
2. To approve the dividend for the year ended December 31, 2010 as recommended by the Board of Directors.
3. To Elect Directors.
4. To appoint the Auditors of the Company for the term until the next Annual General Meeting and to fix up their remuneration.
5. To transact any other business with the permission of the Chair.

Dated, Dhaka
09 April 2011

By the Order of the Board of Directors.
Sd/-
(Mohammed Mafizul Islam)
Acting Company Secretary

Notes:

1. The Record Date as fixed earlier i.e on 20th March 2011 will remain valid.
2. A member eligible for the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
3. Forms of proxy must be stamped and should be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.
4. Annual report, Shareholders attendance slip and proxy form along with the Notice will be sent to all the Members by Courier Service/ Post. The Shareholders may also collect the proxy form from the registered office of the Company.
5. Members are requested to notify change of address, if any, to the Company.

BWEL

Bangladesh Welding Electrodes Limited

87, Motijheel C/A, Red Crescent Chamber (2nd Floor), Dhaka.

NOTICE FOR THE CHANGE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders of **BANGLADESH WELDING ELECTRODES LTD** that the 13th ANNUAL GENERAL MEETING (AGM) of the shareholders of the company will be held on 16th May 2011 (Monday) instead of 17th April 2011 as notified earlier. The time and venue will remain unchanged.

The above change has been approved by the Board of Directors in its 85th Meeting held on 09.04.2011 at 11.00 A.M .

We sincerely regret the inconvenience that will cause to honorable share holders.

Dated, Dhaka
09 April 2011

By the Order of the Board of Directors.

Sd/-
(Mohammed Mafizul Islam)
Acting Company Secretary