



ALIF MANUFACTURING COMPANY LIMITED

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Date: August 24, 2020

1. Bangladesh Securities and Exchange Commission
FAX No. +88-02-55007106
2. Dhaka Stock Exchange Limited
FAX No. +88-02-41040096

This is for information of all concerned that as per Regulation 16 (1) of Dhaka Stock Exchange Ltd (Listing) Regulation 2015, a meeting of the Board of Directors of Alif Manufacturing Company Limited will be held on August 31, 2020 at 3:30 pm at its registered office to consider among others, un-audited financial statement of the company for the 3rd Quarter (Q3) for the period ended on March 31, 2020.

This is for kind information and necessary action.

A handwritten signature in black ink, appearing to be 'M. B.', written over a horizontal line.

Company Secretary
Alif Manufacturing Company Ltd.