



ALIF MANUFACTURING COMPANY LIMITED

Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan Circle-2, Dhaka-1212.
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December 6, 2021

Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, Plot# E-6/C
Agargaon, Sher-E-Bangla Nagar
Dhaka-1207

Subject: Date change of 25th AGM of Alif Manufacturing Company Ltd.

Dear Sir,

Due to unavoidable circumstances, the 25th AGM of Alif Manufacturing Company Ltd., which is scheduled to be held on December 11, 2021 will be held on December 12, 2021. Other information of the said AGM will be remain unchanged. This is for your information, record and necessary action.

Sincerely

A handwritten signature in black ink, appearing to be 'S. M. A. H.', written over a large, faint, light-colored watermark of the Alif Group logo.

Company Secretary
Alif Manufacturing Company Ltd.

CC:

1. Managing Director, Dhaka Stock Exchange Ltd.
2. Managing Director, CDBL