



ALIF MANUFACTURING COMPANY LIMITED

Head Office : Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan Circle-2, Dhaka-1212.
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Subject: Price Sensitive Information of Alif Manufacturing Company Ltd.

This is for kind information of all concerned that the board of directors of **Alif Manufacturing Company Ltd. (ALIF)** in its board meeting held on September 24, 2023 at 6.00 PM at Bilquis Tower (9th Floor), House #6, Road #46, Gulshan Avenue, Gulshan-02, Dhaka-1212, have unanimously approved the decision of amalgamation of **Alif Manufacturing Company Ltd. (ALIF)** with **Alif Industries Ltd. (AIL)**-another public limited company listed in Dhaka Stock Exchange Ltd. and Chittagong Stock Exchange PLC., whereby Alif Manufacturing Company Ltd. will get amalgamated with **Alif Industries Ltd.** as per Bangladesh Securities and Exchange Commission Consent Letter (BSEC/SRMIC/64/2015/246) dated 07, October, 2021, and upon completion of the amalgamation, **Alif Industries Ltd. (AIL)** shall be the surviving entity. The approval is subject to requisite approval of the scheme of amalgamation by the banks, other creditors and shareholders of the company and other stakeholders and sanction of the scheme of amalgamation by the Hon'ble High Court Division of the Supreme Court of Bangladesh

This is for your kind information and record and necessary action.

Date: September 24, 2023

By Order of the Board

A handwritten signature in black ink, appearing to be the name of the Company Secretary.

Company Secretary
Alif Manufacturing Company Ltd.