



# SAMATA LEATHER COMPLEX LTD.

(A PUBLIC LIMITED COMPANY)

Exporter, Importer, Representatives of all Sorts of Leather Manufacturers.

120, SHER-E-BANGLA ROAD, HAZARIBAGH, TANNERY AREA,  
DHAKA-1209, BANGLADESH.

PHONE: 9662731, 9669193, 8623067, Fax : 880-2-8618360

E-mail: samataleather@gmail.com

October 24, 2017

**The Chief Regulatory Officer**  
Dhaka Stock Exchange Ltd.  
Dhaka.

**Sub: Notice of the Board of Director's meeting to be held on 31<sup>st</sup> October, 2017.**

Dear Sir,

As per Regulation 19(1) of DSE Listing Regulation this is for your kind information state that the management of our Company has decided to conduct a Board of Director's meeting, which will be held on October 31, 2017 at 4.00 PM to consider, among others, the Financial Statements of the Company for the year ended on June 30, 2017.

Thanking you.

**(Ayub Khan)**  
ED & Company Secretary (Acting)

Copy to:

✓ 1. **The Chairman**  
Bangladesh Securities and Exchange Commission  
Dhaka.

2. **The Chief Regulatory Officer**  
Stock Exchange Ltd.

Chittagong  
Dhaka  
Chittagong,