



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

January 28, 2018

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
Dhaka.

Sub: Notice of the Board of Director's meeting to be held on 31st January, 2018.

Dear Sir,

As per Regulation 16(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 January 31, 2018 at 4.30 PM to consider, among others the Financial Statements of the Company for the half year ended on December 31, 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**
Chittagong Stock Exchange Ltd.
Chittagong.