



FOR
GUARANTEED
QUALITY

GQ Ball Pen Industries Ltd.

331/2, Tajuddin Ahmed Road,
Bara Mogh Bazar, Dhaka-1217,
Bangladesh
Phone : 9344630-9
Fax : 880-02-8317009, 8319788
E-mail : cs@gq-group.com
Factory: BSCIC Industrial Estate
Jessore, Tel : (0421) 72191-6

GQBPI/ GA/ SHARE/ 2021/

Date: 01.12.2021

The Executive Director

Bangladesh Securities & Exchange Commission
Securities Commission Bhabon
F-6/C, Agargaon
Sher-e-Bangla Nagar, Administrative Area
Dhaka-1207.

Sub: Reschedule date of 39th Annual General Meeting of GQ Ball Pen Industries Ltd.

Dear Sir,

This is for your kind information that due to unavoidable circumstances, our forthcoming 39th Annual General Meeting which was scheduled to be held on 23rd December 2021, will now be held on 30th December 2021. Other information such as AGM time and venue will be unchanged.

This is for your kind information and necessary action.

Thanking you.

Yours sincerely,

Uzzal Kumar Saha
Company Secretary

Copy to (1) Dhaka Stock Exchange Ltd.
(2) Chittagong Stock Exchange Ltd.