

**CORRIGENDUM OF the 36<sup>TH</sup> AGM NOTICE.**

**Change of the venue of the 36<sup>th</sup> Annual General Meeting of Magura Multiplex PLC**

Notice was given on November 29, 2025 that the 36<sup>th</sup> Annual General Meeting (AGM) of Magura Multiplex PLC will be held using hybrid system with Venue of the AGM at the Conference floor, Corporate Office, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka virtually by using digital platform on Mondady, December 29, 2025 at 12:30 p.m.

Due to unavoidable circumstances the venue of the 36<sup>th</sup> AGM of Magura Multiplex PLC to be held on December 29, 2025 at 12:30 p.m. has been changed **FROM** Conference floor, Corporate Office, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka **TO *The Atrium Restaurant, 50 & 52 Progoti Sharani, Block-J, Baridhara, Dhaka-1212*** to be held in Hybrid system.

All other information and contents of the AGM Notice will remain unchanged.

By Order of the Board of Directors

Dated, Dhaka  
December 17, 2025



**Md. Mustafizur Rahman**  
Company Secretary