



Renata Limited

Corporate Headquarter: Plot # 1, Milk Vita Road
Section-7, Mirpur, Dhaka-1216, Bangladesh.

NOTICE TO THE SHAREHOLDERS

As per SEC Order No.SEC/CMRRCD/2009-193/109 dated September 15, 2011 the Board of Directors of Renata Limited proposes to change the face value of each share from Taka 100 to Taka 10 at an EGM. The Board also decided the following :

SI No.	Particulars	Decisions
1.	Date and time of EGM	November 26, 2011 at 11.30 a.m.
2.	Venue of EGM	Corporate Headquarter Premises Plot No.1, Milk Vita Road, Section-7 Mirpur, Dhaka - 1216
3.	Record date for EGM	October 27, 2011
4.	Record date for effect of splitting of Renata Limited shares in connection with changing denomination of shares from Tk.100 to Tk.10 each with a market lot of 50 shares instead of 5 shares	December 01, 2011
5.	Starting date for trading of Renata Limited shares in splitted form	December 04, 2011
6.	To increase the Authorized Capital	From Tk.500,000,000 to Tk.1,000,000,000
7.	To print new Memorandum and Articles of Association of the Company incorporating the consequential changes	To be submitted to the Registrar of Joint Stock Companies & Firms, Dhaka

By Order of the Board

Md. Jubayer Alam
Company Secretary

Dated: Dhaka, October 17, 2011

অবগতির জন্য : আসন্ন বিশেষ সাধারণ সভায় কোন প্রকার উপহার/উপহার কূপন/
আপ্যায়ন/ যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না।