



## INDEX AGRO INDUSTRIES IMITED

MF Tower, Plot: GA-95/C, Pragati Sarani,  
Gulshan-1 Link Road, Dhaka-1212, Bangladesh  
Tel: +88-02-58817175, +88-02-222296442

### **Price Sensitive Information**

With reference to section 19(1) of Dhaka Stock Exchange (Listing) Regulations, 2015, wish to inform you that a meeting of the Board of Directors of the Company will be held on October 25, 2023 at 4:00 pm at the registered office of the company at MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212.

Among others, the following agenda will take place for consideration and decision of the Board in that meeting:

1. To approve the annual audited financial statements for the year ended June 30, 2023.
2. To recommend dividend for the year ended June 30, 2023.
3. To fix up the record date for entitlement of dividend and attending the 23<sup>rd</sup> Annual General Meeting.
4. To fix up the time, date and venue for convening the 23<sup>rd</sup> Annual General Meeting.

This is for your kind information of all concerned.

**For Index Agro Industries Limited**

**Sd/-**

**Abu Jafar Ali FCS**  
Company Secretary