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### **PRICE SENSITIVE INFORMATION**

This is for the information of all concerned that the Board of Directors of Emerald Oil Industries at its 27<sup>th</sup> Board of Directors meeting held on 26 November 2022 at 3:00 PM has decided that the Extra Ordinary General Meeting (EGM) of the Shareholders of Emerald Oil Industries Limited shall be held on 8th January 2023 at 10:00 A.M. for obtaining approval of shareholders for raising paid-up capital of the company by way of allotting shares in favor of Minori Bangladesh Limited against the investment in Emerald Oil Industries Limited. The Record Date is fixed on 15 December 2022.

Date: 26 November 2022  
Dhaka

By order of the Board

(Sadia Afrin)  
Company Secretary