

RAHIMA FOOD CORPORATION LIMITED

115/7/A, Distillery Road, Gandaria, Dhaka – 1204.

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REVISED NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of Rahima Food Corporation Ltd. that for an unavoidable circumstances, the date of 30th Annual General Meeting of the company is re-fixed to be held on 28th December, 2020 at 3-30 P.M., instead of 24th December, 2020 notified earlier on 05.11.2020, circulated in the newspaper “The Daily Samokal” and “The New Nation” published on 15.11.2020 and online newspaper “www.Stockmarketbd.com” on 15.11.2020. All other contents of the Notice will remain same.

The meeting will be held virtually which will be conducted via live webcast by using digital platform through the link <https://rahimafood.bdvirtualagm.com> .

Any shareholder of the company, intending to attend the meeting, need to put his/her 16 digit Beneficial Owner (BO) number and other credentials as a process of his identity by login into the link <https://rahimafood.bdvirtualagm.com> . The link of the meeting will be mailed to the respective e-mail address of the shareholders, if available with the Register. Detail login process for the Meeting will also be available in the company’s website **www.rahimafood.com**

Annual Report 2019 – 2020 of the company in soft form will be mailed to the respective e-mail address of the shareholders, if available with the Register. It will also be available in the company’s website **www.rahimafood.com**

Shareholders may collect printed copy of the Annual Report from Registered address of the company at any time during office hour.

By order of the Board of Directors

Sd/-

Md. Zakir Hossain
Company Secretary.