



# AFC Agro Biotech Limited

Navana Osman @ Link, 214/D, Gulshan-Tejgaon Link Road, Dhaka-1208.

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## Information to the Shareholders

This is for information of all concerned that the Board of Directors of AFC Agro Biotech Limited in its 111<sup>th</sup> meeting held on 1<sup>st</sup> December, 2019 at 4.00 P.M has decided to issue 5 years Non-Convertible Zero Coupon Bond of Tk. 100.00 crore (One hundred crore) a fixed interest rate 11% for repayment bank loan and support to working capital of the company subject to the approval of Bangladesh Securities and Exchange Commission.

Date: Dhaka  
1<sup>st</sup> December, 2019

Sd/-  
Sabekun Nahar  
Company Secretary