



Ref: WCPLC/QIO/2025-2026/BMA/70

Date: November 12, 2025

Board Meeting

The Governing body of our company declare the schedule of ‘Board Meeting’ on November 18, 2025, at 4.00 pm to our Head Office, 2 R. K Mission Road, Motaleb Mansion (3rd Floor) Dhaka-1203. The board of directors, among others to review the audited financial statements of the company for the year ended Jine 30, 2025 and consider the dividend to the shareholder following the fiscal 2024-2025.

Thanks & Best Regard.




Md. Shahjahan Patwary
Company Secretary
Web Coats PLC.

