



## ROBI AXIATA LIMITED

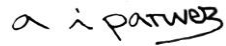
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### PRICE SENSITIVE INFORMATION

This is to inform our respected shareholders that the Board of Directors of Robi Axiata Limited in its special Board Meeting held on Tuesday, December 08, 2021 at 5:30 p.m. has taken the decision in compliance with the IPO consent letter of Robi vide reference no. BSEC/CI/IPO-306/2020/231; dated October 14, 2020 to hold an Extraordinary General Meeting (EGM) for approval of amendment of IPO proceeds utilization plan and extension of project completion time period from General Shareholders.

Date and time of EGM	Monday, 24 <sup>th</sup> January, 2022
EGM Venue/Mode	Hybrid System in the combination of the virtual meeting using Digital platform (in pursuant to BSEC order no. SEC/SRMIC/94-231/91 dated 31 March 2021) and at Robi Corporate Office
Record Date	Wednesday, 30 <sup>th</sup> December, 2021

Date: December 08, 2021

By the order of Board,  
  
Ahmed Iqbal Parvez  
Company Secretary

*Note: Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date. Members, whose names will appear in the Company's Depository Register at the close of business on the Record Date, will be entitles to attend the EGM.*