



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Information with Regard to Material Changes

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its urgent Meeting held on Wednesday, January 15, 2020 at 4.30 PM at Corporate Office, Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Ramna, Dhaka-1217, whereby discussed and resolved the followings material issues:

The Board resolved to changes of Registered Office & Share Office of the Company as follows:

a) Registered Office:

Old Address	New Address
7/A, Shantibag, Dhaka-1217, Bangladesh	Holding # 72/C, Progoti Shoroni, Middle Badda, Dhaka-1212. Bangladesh. Tel: +880-2-55138723, 55138724 Fax: +880-2-9337798, 55138725 Email: info@jmisyringe.com Mobile: 01777742323

b) Share Office:

Old Address	New Address
7/A, Shantibag, Dhaka-1217, Bangladesh	Plot # 29/C & 29/D (2 nd Floor), Holding # 72/C, Tejgaon Industrial Area, Dhaka-1208. Bangladesh. Tel: +880-2-55138723, 55138724 Fax: +880-2-9337798, 55138725 Email: info@jmisyringe.com Mobile: 01939909052

c) Corporate and Correspondence Office address remains unchanged:

Unique Heights, Level -11, 117 Kazi Nazrul Islam Avenue, Ramna, Dhaka- 1217.

This is for your kind information as well as record at your valued end please.

By the order of the Board

(Muhammad Tarek Hossain Khan)
Company Secretary

Date: January 15, 2020



Registered Office : 7/A, Shantibag, Dhaka-1217, Bangladesh, Tel : 9333102, 48318375, Fax : +880-2-9337798. **Corporate Office :** Unique Heights (Level-11) 117, Kazi Nazrul Islam Avenue, Ramna, Dhaka-1217, Bangladesh, Tel : 55138723, 55138724, Fax : +880-2- 55138725, Web : www.jmigroup-bd.com
Factory : Chaudagram, Cumilla, Bangladesh. **Overseas Office :** Post No. 463-020, Rm 918, Dong Yang Tres Belle, 6-6 Sunae Dong Bundang Ku Sungnam City, Kyungkido, South Korea. Tel : (82-31) 718-1886, Fax : (82-31) 718-1369, E-mail: sunmyungkim@daum.net