MJL Bangladesh Limited
(Formerly Mobil Jamuna Lubricants Ltd.)

MOBIL HOUSE
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April 8, 2018

Chairman
Bangladesh Securities & Exchange Commission,
E 6/C Agargoan
Sher-e-Bangla Nagar Administrative Area
Dhaka- 1207

Subject: Price Sensitive Information

Dear Sir,

This is for the kind information of all concerned that the Board of Directors of MJL Bangladesh Limited at its 94th Board Meeting held on April 8, 2018 at 6:00 pm has approved the following decision :

MJL Bangladesh Limited will invest additional amount BDT 785,156,250 (Seven Hundred Eighty Five Million One Hundred Fifty Six Thousand Two Hundred Fifty) only in Omera Petroleum Limited against issuance of right shares at BDT 25 per share including BDT 15 per share as Premium as a majority shareholder, holding 62.50% of OPL's shares.

Thank you.

Sincerely,

Nagma Mahmood
Company Secretary

Copy to:

1. Chief Executive Officer, Dhaka Stock Exchange Ltd. Stock Exchange Building, 9/F Motijheel C/A Dhaka,
2. Chief Executive Officer, Chittagong Stock Exchange Ltd. 15th floor, Eunoos Center, 52-53 Dilkusha, Dhaka

AMAR STOCK