



Bangladesh Services Limited

(Owning Company of InterContinental Dhaka)

1 Minto Road, Dhaka-1000

BSL-404(AGM Notice)/2022-729

28 November 2022

NOTICE OF THE FORTY-NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Forty-Ninth** Annual General Meeting of the Shareholders of Bangladesh Services Limited will be held at InterContinental Dhaka on Wednesday, the **21st December 2022 at 6:00 p.m.** to transact the following business:

Agenda

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended on 30 June, 2022 together with the report of the Auditors thereon and the report of the Directors;
2. To elect/re-elect Directors;
3. To approve the appointment of Independent Directors;
4. To appoint Statutory Auditors for the year 2022-2023 and fix their remuneration;
5. To appoint Compliance Auditors for the year 2022-2023 and fix their remuneration.

By order of the Board,


27.11.2022

(S.M Tarikul Islam PAA)
Company Secretary

Dated: 27 November 2022

Notes:

1. The Record date will be 30th November, 2022 which was notified earlier. The Shareholders whose names appeared in the Members/Depository register on the record date will be eligible to attend the meeting.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form, duly stamped, must be deposited at registered office of the Company not later than 72 hours before the time fixed for the Annual General Meeting.
3. Members are requested to notify change of address, if any, to the Company.