



Commonwealth of Independent States-Bangladesh Chamber of Commerce and Industry

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Ref: CIS-BCCI/21/AGM/004

Date: December 11, 2021

NOTICE FOR THE 6th, 7th & 8th ANNUAL GENERAL MEETINGS

Please refer to Notice for the 6th, 7th & 8th AGM vide no. CIS-BCCI/21/AGM/001, dated: March 11, 2021, CIS-BCCI/21/AGM/002, dated: March 21, 2021 & CIS-BCCI/21/AGM/003, dated: April 03, 2021. The said AGM could not be held due to Covid-19 related lockdown. Notice is hereby given that now the 6th, 7th & 8th Annual General Meetings of the Commonwealth of Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCI) for 2019, 2020 & 2021 will be held on **Saturday, December 25, 2021 at 04.30 P.M at Gulshan Club (New Building, Level-3), Gulshan-2, Dhaka.**

AGENDA

1. To confirm the Minutes of the 5th Annual General Meeting held on April 07, 2019.
2. To consider the Annual Report of the CIS-BCCI Board of Directors for the period 2019, 2020 & 2021.
3. To consider the Audited Accounts & Financial Statements of CIS-BCCI for the year ended December 31, 2019, 2020 & 2021.
4. To appoint a Chartered Accountant Firm as the Auditors of the Chamber for the year 2022 and to fix their remuneration;
5. To announce the Results of Election of the CIS-BCCI Board of Directors for the three year term 2021-2024 and their introduction.
6. Miscellaneous with the permission of the chair.

By order of the Board of Directors

Mustafa Mohiuddin
Secretary, CIS-BCCI