

Annual General Meeting

NOTICE

To: All Hon'ble Members of BGMEA

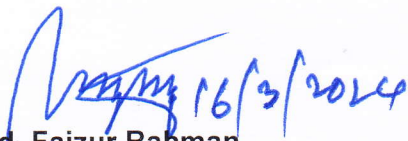
The **41st Annual General Meeting (AGM)** of the Bangladesh Garment Manufacturers and Exporters Association (BGMEA) will be held on **06 April 2024 (Saturday) at 11:00 am** at Noorul Quader Auditorium, BGMEA Complex, House # 7/7A, Block # H1, Sector # 17, Uttara, Dhaka-1230 to consider the following agenda:

Agenda:

1. Confirmation of the minutes of 40th Annual General Meeting (AGM) held on Tuesday the 08 August 2023.
2. Consideration and adoption of the reports of the Association and the Accounts of the Association with Auditor's Report thereon for the year ending 30th June 2023 and approval of the Budget for the year 2023-2024.
3. Appointment of Auditor(s) and fixing up of their remuneration for the year 2023-2024.
4. Announcement of the names of the newly elected Office Bearers and Directors of BGMEA.
5. Any other business, notice for which shall have to be given to the Board of Directors 10 clear days before the date fixed for the Annual General Meeting or such other business as may be placed before the meeting with the permission of the Chair.

Hon'ble Members are requested to kindly attend the meeting in time.

By order of the Board of Directors,


Md. Faizur Rahman
Secretary General

BANGLADESH GARMENT MANUFACTURERS & EXPORTERS ASSOCIATION

বাংলাদেশ পোশাক প্রস্তুতকারক ও রপ্তানীকারক সমিতি

• বাংলাদেশ জরি •