

BCMA/AGM Notice/002/2021

Date: 27-09-21

## **NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING BCMA & ELECTION FOR THE SESSION 2021-2022 & 2022-2023.**

**Honorable Members of Bangladesh Cement Manufacturers Association- BCMA.**

Notice is hereby given that the **20<sup>TH</sup> ANNUAL GENERAL MEETING & ELECTION** of Bangladesh Cement Manufacturers Association will be held on Saturday the 23<sup>rd</sup> October, 2021 at 11.00 a.m in BCMA office, West Wind Point, CHA- 89/4, Shahjadpur, Dhaka to transact the following, followed by lunch:-

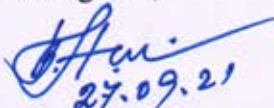
**Agenda:**

- 1) To Approve the minutes of 19<sup>th</sup> Annual General Meeting;**
- 2) To receive, consider and adopt the Audited Balance sheet, Income & Expenditures Accounts for the year ended 30<sup>th</sup> June, 2020 and Auditors thereon;**
- 3) To appoint the Auditors and fixed their remuneration;**
- 4) Election for the term 2021-2022 & 2022-2023.**
- 5) Any other issues (if any).**
- 5) i. Nomination Paper of the candidate is attached here with for the post of Executive Committee Member, you are requested to fill up the FORM and send it to BCMA within 15<sup>th</sup> October 2021.**

You are cordially invited to attend the meeting in time.

This notice is issued with kind approval of the competent authority of Bangladesh Cement Manufacturers Association.

Best Regards,



27.09.21

**Bellal Hussain Molla**  
Executive Director, BCMA.  
Website: [www.bcma.com.bd](http://www.bcma.com.bd)