

BGA/Admin/2025/8427

27 August 2025

## Annual General Meeting NOTICE

## To: All Hon'ble Members of BGMEA

The **42**<sup>nd</sup> **Annual General Meeting (AGM)** of the Bangladesh Garment Manufacturers and Exporters Association (BGMEA) will be held on **20 September 2025 (Saturday) at 03:00 pm** at Noorul Quader Auditorium, BGMEA Complex, House # 7/7A, Block # H1, Sector # 17, Uttara, Dhaka-1230 to consider the following agenda:

## Agenda:

- Confirmation of the minutes of 41<sup>st</sup> Annual General Meeting (AGM) held on Saturday the 06 April 2024.
- Consideration and adoption of the reports of the Association and the Accounts of the Association with Auditor's Report thereon for the year ending 30<sup>th</sup> June 2024 and approval of the Budget for the year 2024-2025.
- 3. Appointment of Auditor(s) and fixing up of their remuneration for the year 2024-2025.
- 4. 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,

Major Md. Saiful Islam, psc, CSCM (Retd)

Acting Secretary

BANGLADESH GARMENT MANUFACTURERS & EXPORTERS ASSOCIATION বাংলাদেশ পোশাক প্রস্তুতকারক ও রপ্তানীকারক সমিতি