



BANGLADESH GARMENT MANUFACTURERS & EXPORTERS ASSOCIATION (BGMEA)

"Made in Bangladesh with Pride"

BGMEA Complex, House # 7/7A, Block # H 1, Sector # 17, Uttara, Dhaka-1230, Hot Line : 09638012345
E-mail : info@bgmea.com.bd, Web : www.bgmea.com.bd

Ref: BGA/Admin/2021/9771

24 November 2021

Annual General Meeting

NOTICE

To: All Hon'ble Members of BGMEA

The 38th Annual General Meeting (AGM) of the Bangladesh Garment Manufacturers and Exporters Association (BGMEA) will be held on **Saturday the 11th December 2021 at 12:00 PM** at BGMEA Complex, House # 7/7A, Block # H1, Sector # 17, Uttara, Dhaka-1230 to consider the following agenda:

Agenda:

1. Confirmation of the minutes of 37th Annual General Meeting held on Monday the 07th December 2020.
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 2020 and approval of the Budget for the year 2020-2021.
3. Appointment of Auditor(s) and fixing up of their remuneration for the year 2020-2021.
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,


Md. Faizur Rahman
Secretary General