



# ELECTRICITY GENERATION COMPANY OF BANGLADESH LIMITED

(An Enterprise of Bangladesh Power Development Board)

Unique Heights (Level-15&16), 117 Kazi Nazrul Islam Avenue, Eskaton Garden, Dhaka-1217  
Tel: 880-2-55138633-36, Fax: 880-2-55138637, E-mail: [info@egcb.com.bd](mailto:info@egcb.com.bd), [www.egcb.com.bd](http://www.egcb.com.bd)

No. C-2917-EGCB/2015

Date: 09-12-2015

## Notice of the 18th Annual General Meeting

The 18th Annual General Meeting of EGCB Ltd. will be held on Thursday the 31st day of December 2015 at 6.30 PM at Meeting Room, Power Division, MPEMR, Biddut Bhaban (Level-11), 1 Abdul Gani Road, Dhaka-1000 to transact the following business.

### AGENDA

1. To receive, consider and adopt the Board's report and the audited Accounts for the year ended 30 June 2015 and the Auditors' Report thereon.
2. To declare dividend for the year ended 30 June 2015.
3. To elect Directors of the company.
4. To appoint Auditor for the Financial Year 2015-2016.
5. To transact any other business with the permission of the Chairman.

By order of the Board

Kazi Nazrul Islam  
Company Secretary

Note:

1. The Register of Members together with the Share Transfer Book of the company will remain closed from December 17 to December 18 (Both day inclusive), 2015. During this period no transfer of share will be effected.
2. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend in his/her stead. The Proxy Form, duly completed and stamped must be deposited at the company's registered office not later than 48 hours before the meeting.