

Notice

23rd Annual General Meeting

Ref: ABB/Notice/AGM/23/2020

December 08, 2020

All Members

Association of Bankers, Bangladesh Limited

Sub: Notice for 23rd Annual General Meeting

The 23rd Annual General Meeting of the Association of Bankers, Bangladesh Limited (ABB) will be held **virtually** on December 26, 2020 (Saturday) at 3.30 PM to transact the following agenda.

1. To confirm the Minutes of the 22nd Annual General Meeting held on December 28, 2019.
2. Adoption of audited statement of Accounts as on 30-06- 2020 (Enclosed Audited Financial Statement).
3. Appointment of Auditor(s) and fixation of their remuneration for the next term 2020-2021.
4. Any other business with the permission of the Chair.

We request you to kindly make it convenient to attend the virtual meeting

Yours sincerely,



Ali Reza Iftekhhar
Chairman

Note:

01. Zoom ID: 9222318983 Password: 730967
02. Audited Report of ABB is available at ABB Website (www.abbd.org)