



বাংলাদেশ এসোসিয়েশন অব পাবলিকলি লিটেড কোম্পানীজ

BANGLADESH ASSOCIATION OF PUBLICLY LISTED COMPANIES

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NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Bangladesh Association of Publicly Listed Companies (BAPLC) will be held **on Wednesday, December 24, 2025 at 5:30 P.M. at R-Event Hall (2nd Floor), Renaissance Hotel, 78 Gulshan Avenue, Dhaka 1212** to transact the following business:

AGENDA

1. To receive, consider and adopt the Report of the Executive Committee of the Association for the year ended June 30, 2025.
2. To receive, consider and adopt the Financial Statements of the Association and the Auditors' Report thereon for the year ended June 30, 2025.
3. To appoint Auditor for the year 2025-2026 and fix-up their remuneration.
4. To announce the newly elected Executive Committee for the term 2026-2027.

By order of the Executive Committee

Md. Amzad Hossain
Secretary General

December 01, 2025
Dhaka