



# ইমাম বাটন ইন্ডাস্ট্রিজ লিমিটেড

## IMAM BUTTON INDUSTRIES LIMITED

### REGISTERED OFFICE

Fahim Mansion (5th Floor) 10, Andarkilla, Chittagong  
Phone : 031-613562 Fax : 88-031-2866750  
E-mail : imambtn123@gmail.com

### CORPORATE DHAKA OFFICE

Bhuiyan Mansion (6th Floor), 6, Motijheel C/A  
Dhaka-1000, Bangladesh  
Phone : 9551837, 9558617, Fax : 88-02-9564238  
E-mail : imamgr07@yahoo.com

## NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Shareholders of IMAM BUTTON INDUSTRIES LIMITED will be held on Saturday, The 15<sup>th</sup> December, 2018 at 10.00 A.M at Factory Premises, 49/A, Fouzdarhat Heavy Industrial Area, Pahartoli, Chittagong to transact the following Business.

### AGENDA

1. To receive, consider and adopt the Audited Accounts as at 30<sup>th</sup> June, 2018 and reports of Auditors and Directors there on.
2. To elect Directors.
3. To appoint BSEC Listed Panel Auditors for the year 2018-2019 and fixation of their remuneration.
4. To transact any other business with the Permission of the Chair.

By Order of the Board

Dated : Dhaka  
October 28, 2018

Sd/-  
(MD. MOHIUDDIN MIAH)  
Company Secretary

### NOTE

- A. The record date of the Company will be on November 22, 2018. The shareholder whose name will appear in the Depository/Share Register on the Record date will be eligible to attend the Annual General Meeting.
- B. A member is eligible to attend the General Meeting is entitled to appoint a proxy to attend on his/her behalf.
- C. Forms of Proxy, duly completed and stamped must be deposited at company's share Department at least 48 hours before the time appointed for the meeting and in default it will not be treated as valid.
- D. Admission into the meeting venue will be strictly on produce of the attendance slip sent with annual report.
- E. No food, conveyance or gift will be served in the meeting in compliance of Bangladesh securities and Exchange Commission Notification # SEC/SRMI/2000-953/1950 dated October 24, 2000 and subsequent circular # BSEC/CMRRCD/2009/193/154 Dated October 24, 2013.

FACTORY : 49/A, Sagarika Road, Fauzdarhat Heavy Industrial Area, Pahartali, Chittagong. Tel : 751252