



Bangladesh Freight Forwarders Association

Ref: BAFFA/2013/0465/2013

17-07-2013

NOTICE OF THE 1ST ANNUAL GENERAL MEETING

To : All esteemed Members of BAFFA

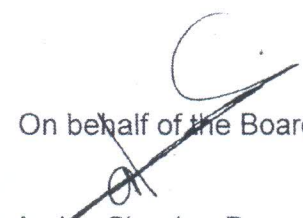
As per permission granted by the Hon'ble High Court in its Company Matter No. 62 of 2013 a notice is hereby given that the 1ST ANNUAL GENERAL MEETING-2010 of the Bangladesh Freight Forwarders Association (BAFFA) will be held on Wednesday, the 31ST July, 2013 at 4:00 pm at Ambrosia Restaurant, Sk. Mujib Road, Agrabad, Chittagong to transact the following business:

AGENDA:

1. Confirmation of the Minutes of the First General Meeting held on 22 May, 2010.
2. Presentation of Annual Report for 2010 including audited statement of Accounts and Balance sheet for the year 2010 for adoption by the house.
3. Appointment of Auditor for the year 2011, and fixation of their remuneration.
4. To transact any other business of the organization with the permission of the chair.

All valid Members of BAFFA are cordially invited to attend the AGM. The meeting will be followed by an Iftar & Dinner.

On behalf of the Board


Amiya Shankar Barman
Director, Administration