



Bangladesh Freight Forwarders Association

Ref: BAFFA/2013/0466/2013

17-07-2013

NOTICE OF THE 2ND 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 2ND ANNUAL GENERAL MEETING of the Bangladesh Freight Forwarders Association (BAFFA) will be held on Wednesday, the 31st July, 2013 at 4:30 pm at Ambrosia Restaurant, Sk. Mujib Road, Agrabad, Chittagong to transact the following business:

AGENDA:

1. Presentation of Annual Report for 2011 including audited statement of Accounts and Balance sheet for the year 2011 for adoption by the house.
2. Appointment of Auditor for the year 2012, and fixation of their remuneration.
3. 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