



Commonwealth of Independent States-Bangladesh Chamber of Commerce and Industry

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Ref: CIS-BCCI/25/EGM/04

Date: 15 June, 2025

**All General Members
CIS-BCCI**

NOTICE FOR THE EXTRAORDINARY GENERAL MEETING (EGM)

Please refer to Notice for the EGM vide no. CIS-BCCI/25/EGM/01, dated: 23 February, 2025. The said EGM could not be held due to the illness of the President of CIS-BCCI. Notice is hereby given that the Extraordinary General Meeting (EGM) of the Commonwealth of Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCI) will be held on **Saturday, July 05, 2025 at 06.00 P.M at Dhaka Club Ltd. (Hamidur Rahman Sinha Lounge, Main Building (2nd Floor), Ramna, Dhaka** to consider the following agenda.

AGENDA

1. To discuss on to get four new Directors means instead of 17 Directors it will be 21 Directors of CIS-BCCI.
2. Miscellaneous with the permission of the chair.

By order of the Board of Directors.

Md Abdullah Al Mamun
Deputy Secretary, CIS-BCCI