



**Commonwealth of Independent States-Bangladesh Chamber of Commerce and Industry**

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Ref: CIS-BCCCI/25/AGM/05

Date: 15 June, 2025

**All General Members  
CIS-BCCCI**

**NOTICE FOR THE 11th ANNUAL GENERAL MEETING-2024**

Please refer to Notice for the AGM vide no. CIS-BCCCI/25/AGM/02, dated: 23 February, 2025. The said AGM could not be held due to the illness of the President of CIS-BCCCI. Notice is hereby given that the 11th Annual General Meeting of the Commonwealth of Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCCI) will be held on **Saturday, July 05, 2025 at 07.15 P.M at Dhaka Club Ltd. (Hamidur Rahman Sinha Lounge, Main Building (2nd Floor), Ramna, Dhaka** to consider the following agenda.

**AGENDA**

1. To confirm the Minutes of the 10th Annual General Meeting held on March 05, 2024.
2. To consider the Annual Report of the CIS-BCCCI Board of Directors for the period 2024.
3. To consider the Audited Accounts & Financial Statements of CIS-BCCCI for the year ended December 31, 2024.
4. To appoint a Chartered Accountant Firm as the Auditors of the Chamber for the year 2025 and to fix their remuneration;
5. To discuss on formal approval of 04 (four) new Directors if EGM meeting allows to discuss.
6. Miscellaneous with the permission of the chair.

By order of the Board of Directors.

**Md Abdullah Al Mamun**  
Deputy Secretary, CIS-BCCCI