



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

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Ref: CIS-BCCI/21/Board Meeting/04

Date: November 12, 2021

**To,**  
**All Honorable Board of Directors/Advisors,**  
**CIS-BCCI**

**Notice for the 4th Meeting of the Board of Directors of CIS-BCCI on  
Tuesday, 16 November 2021 at 04:00 pm at the new office of CIS-BCCI.**

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Notice is hereby given that the 4th Meeting of the Board of Directors of Commonwealth of the Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCI) will be held on **Tuesday, 16 November, 2021 at 04:00 pm in the CIS-BCCI Conference Room (Flat # 2B, House # 39, Road # 24 Gulshan-1, Dhaka)** to consider the following agenda:

1. To approve the Minutes of the Emergency (3rd) Board Meeting held on 04 September 2021.
2. To discuss & approve the expenditure incurred so far for redecorating the new office.
3. To discuss date and venue for the postponed 6th AGM (Annual General Meeting)
4. Any other business (AOB) with the permission of the chair.

Honorable Directors and Advisors are invited to please attend the Meeting in time.

Thanks & regard,

**Mustafa Mohiuddin**  
Secretary, CIS-BCCI