



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

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Ref: CIS-BCCCI/23/AGM/01

Date: 01 June, 2023

**All General Members  
CIS-BCCCI**

**NOTICE FOR THE 9th ANNUAL GENERAL MEETING-2022**

Notice is hereby given that the 9th Annual General Meeting of the Commonwealth of Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCCI) will be held on **Saturday, June 17, 2023 at 05.30 P.M at Gulshan Club (Crystal Palace, Level-3) Gulshan-2, Dhaka** to consider the following agenda.

**AGENDA**

1. To confirm the Minutes of the 6th, 7th & 8th Annual General Meeting held on December 25, 2021.
2. To consider the Annual Report of the CIS-BCCCI Board of Directors for the period 2022.
3. To consider the Audited Accounts & Financial Statements of CIS-BCCCI for the year ended December 31, 2022.
4. To appoint a Chartered Accountant Firm as the Auditors of the Chamber for the year 2023 and to fix their remuneration;
5. Miscellaneous with the permission of the chair.

By order of the Board of Directors

**Mustafa Mohiuddin**  
Secretary, CIS-BCCCI