

BJGEA/8<sup>th</sup> EB Meeting/Notice/2022/496

Date: 30/03/2022

## NOTICE

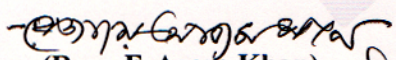
### Subject: 9<sup>th</sup> Executive Board Meeting.

This is to notify that the 9<sup>th</sup> Executive Board Meeting will be held on **2 April, 2022 (Saturday)** at **11.30 A.M** in the Conference Room of BJGEA Office, A & A Tower, 173, Arambagh, (3<sup>rd</sup> Floor), Motijheel, Dhaka-1000 to transact the following business.

#### Agenda:

01. Confirmation of minutes of the 8<sup>th</sup> Executive Board Meeting held on 9<sup>th</sup> February, 2022.
02. Discussion of Audit Report for the term 2020-2021.
03. Discussion of 51<sup>th</sup> Annual General Meeting (AGM) issues.
04. Update of RJSC issues.
05. Miscellaneous if any with the permission of the Chair.

All Hon'ble Executive Board Directors are requested to please attend the meeting in time.

  
 (Reza-E-Azam Khan)  
 Secretary, BJGEA  
 Mobile: 01726310109

Distribution: All Hon'ble Executive Board Directors, BJGEA.

01	Mr. Mohd. Shafiqul Islam	Chairman	08	Mr. Muridul Alam Chowdhury	Director
02	Mr. S. Ahmed Mazumder	Sr. Vice-Chairman	09	Mr. Sk. Wahiduzzaman	Director
03	Mr. H.M. Rezaul Karim	Vice-Chairman	10	Dr. Mohammad Kamruzzaman	Director
04	Mr. Dara Al Masud Khan	Vice-Chairman	11	Dr. Mainul Hassan Chowdhury	Director
05	Mr. Shajedur Rahman	Director	12	Mr. Bibek Saha	Director
06	Mr. Mohammad Maruf Hossain	Director	13	Mrs. Esrat Jahan Chowdhury	Director
07	Mr. Syed Ali Alfe Sany Akash	Director			

