

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of ADN Telecom Limited will be held on Thursday, December 07, 2017 at 12:00 PM at the Lakeshore Hotel, Ikebana hall; Road 41, House 46, Gulshan-2, Dhaka-1212, Bangladesh, to transact the following businesses.

AGENDA:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended June 30, 2017 and the Reports of Directors and the Auditors thereon.
2. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
3. To appoint the Statutory Auditors for the year 2017-18 and to fix their remuneration.
4. To confirm the appointment of Managing Director.
5. To confirm the appointment of Independent Director.

By order of the Board,



Md. Monir Hossain, ACS
Company Secretary

Dated: November 22, 2017

Notes:

1. 02 December, 2017 to 07 December, 2017 (both days inclusive) has been scheduled as Book Closure Period. The Shareholders whose names appear in the Register of Members of the Company on the said period will be entitled to attend the Annual General Meeting.
2. Decision has been taken in the meeting of Board of Directors not to declare dividend for the financial year ended on June 30, 2017.
3. A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by 05 December, 2017. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
4. Members are requested to notify change of address and others, if any, to the Company.