



BANGLADESH FOREIGN EXCHANGE DEALERS' ASSOCIATION

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BAFEDA/ AGM-27/2019-2020

December 07, 2020

The Managing Director/ CEO
All Member Banks of BAFEDA
Head Office,
Dhaka.

Notice of the 27th Annual General Meeting of Bangladesh Foreign Exchange Dealers' Association (BAFEDA) For the 2019-2020.

Notice is hereby given that the 27th Annual General Meeting (**Virtually**) of the Bangladesh Foreign Exchange Dealers' Association (BAFEDA) for the year 2019-2020 will be held on Tuesday, 22nd December, 2020 at 11.30 a.m. You are requested to attend the meeting virtually.

Virtual meeting ID No: 904 687 3660, Pass Code: No need.

The agenda will be as under:

- I. Submission of minutes of the last Annual General Meeting held on 18th December 2019 for information;
- II. Receiving, consideration and adoption of the audited Balance Sheet and Income, Expenditure Statement of the Association for the year 2019-2020.
- III. Appointment of Auditors for the year 2020-2021 and fixation of their remuneration;
- IV. Selection of members of the Technical Committee for the next term;
- V. Miscellaneous, if any, with permission of the Chair;

By Order of the Executive Committee,

Md. Abdul Qayyum Bhuyan
Executive Secretary