



BANGLADESH FOREIGN EXCHANGE DEALERS' ASSOCIATION

No.: BAFEDA/ 31st AGM/ 2023-24/300

Date: 27.11.2024

Notice for 31st Annual General Meeting dt. 19.12.2024

As per decision of the Executive Committee (EC) in its 244th meeting dt.15.09.2024, the **31st Annual General Meeting (AGM)** of Bangladesh Foreign Exchange Dealers' Association (BAFEDA) for the FY 2023-2024 will be held on **19th December, 2024, (Thursday) at 6.30 p.m. in 'Padma Hall' (Level-2) of Pan Pacific Sonargaon, 107 Kazi Nazrul Islam Avenue Dhaka-1215.**

The agenda will be as under:

01. Submission of the minutes of 30th Annual General Meeting (AGM) held on 21.12.2023 for confirmation;
02. Receiving, consideration, adoption of 'Audited Financial Statements' (Statement of Financial Position, Statement of Income & Expenditure and Other Financial Statements) of the Association for the FY 2023-2024;
03. Appointment of 'External Auditor' for the FY 2024-2025 and fixation of their remuneration/ fees;
04. Selection of members of the 'Technical Committee (TC)' for next term i.e., from 01.01.2025 to 31.12.2025 and
05. Miscellaneous, if any with permission of the Chair.

The meeting will be followed by 'Buffet Dinner'.

The honorable Managing Director & CEO of all member banks of Bangladesh Foreign Exchange Dealers' Association (BAFEDA) are requested to kindly make it convenient to attend the meeting in time.

With kind regards

Yours faithfully,

sd/-

(Md. Abul Hashem)

Executive Secretary

Copy forwarded for kind information and necessary action to:

- (1) The Managing Director & CEO of all member banks of Bangladesh Foreign Exchange Dealers' Association (BAFEDA) for kind information and necessary action.


Executive Secretary

27.11.2024