



11 September 2023

**NOTICE OF 38<sup>th</sup> BOARD MEETING**

Notice is hereby given to all the members of the Board of Directors of Krishibid Seed Ltd. that a meeting of the Board will be held on 18 September 2023 at 04.00 P.M at its Board Room at 801, Begum Rokeya Sharani, Kazipara, Mirpur, Dhaka to transact the following agenda:

**AGENDA**

1. To confirm the minutes of 37<sup>th</sup> Board Meeting.
2. To adopt and recommend the financial position for the period ended from 01 July 2022 to 30 June 2023.
3. To discuss the report of Board of Directors for the period ended from 01 July 2022 to 30 June 2023.
4. To recommend on declaration of dividend for the FY 2022-23.
5. To decide about record date.
6. To recommend on re-appointment of Auditor for the year from 01 July 2023 to 30 June 2024.
7. To decide about the date, time and venue for holding Annual General Meeting.
8. To discuss and consider about share selling of sponsor share holders' and directors'.
9. Any other matter with the permission of the Chair.

All honorable directors of the company are cordially requested to attend the meeting.

Thanking You.

  
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Company Secretary

**CC:**

1. Dr. Md. Ali Afzal, Chairman, Nominated by Krishibid Firm Ltd.
2. Sharif Mohammad Taslim Reza, Managing Director, Nominated by Krishibid Multipurpose Co-Operative Society Ltd.
3. Prof. Dr. Md. Rafiqul Islam Sarker, Director, Nominated by Glorious Lands & Development Ltd.
4. Prof. Dr. Abdul Hamid, Director, Nominated by Krishibid Feed Ltd.
5. Dr. Md. Shahjahan, Director, Nominated by Krishibid Salt Ltd.
6. Md. Ibrahim Khalil, Director, Nominated by Krishibid Printing and Publication Ltd.
7. Taslima Yesmin, Director.