



কৃষিবিদ সীড লিমিটেড
KRISHIBID SEED LIMITED



Corporate Office: 801, Begum Rokeya Sarani, Kazipara, Mirpur, Dhaka-1216

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E-mail: info@krishibidgroup.com, Website: www.krishibidseed.com

Date: 8th December, 2024

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given to all members of **Krishibid Seed Limited** that the Annual General Meeting of the Company will be held on 30th December, 2024 at 04.00 P.M. under hybrid platform through the link-<https://us04web.zoom.us/j/2590046232?pwd=Q21oazZTK1gvVjBIT3BvNHpMZ0dJdz09> (ID: **2590046232** and PW: **kgv2100**) at its registered & corporate office 801, Begum Rokeya Sarani, Kazipara, Mirpur, Dhaka, Bangladesh to consider the following agenda:.

AGENDA

01. To adopt and approve the audited financial statements for the year ended 30th June, 2024 along with the report of Auditors' and Directors' thereon;
02. To declare cash dividend to the shareholders for the year ended on 30th June 2024;
03. To re-appoint auditor and fix their remuneration for the year ended 30th June 2025;
04. To discuss and consider about retirement and re-appointment of directors of the company;
05. Any other matters with the permission of the Chair.

All honorable shareholders are cordially requested to attend the meeting.

By order of the Board

(Golam Kibria)

Company Secretary

Copy to:

All shareholders' of the Company

Notes:

The Annual Report is available in the Company's web site at www.krishibidseed.com