



Leathergoods And Footwear Manufacturers & Exporters Association of Bangladesh

LFMEAB/AGM/2022/208

18 December, 2022

NOTICE OF THE 19TH GENERAL MEETING 2021-2022

All members of Leathergoods And Footwear Manufacturers & Exporters Association of Bangladesh (LFMEAB) are hereby notified that the 19th Annual General Meeting (AGM) for the year July 2021-June 2022 will be held on Sunday 8th January 2023 at 7:00 pm at Hotel Lake Shore, House No-46, Road-41, Gulshan-2, Dhaka-1212. **The agenda of the meeting is as follows:**

1. To confirm the minutes of the 18th Annual General Meeting held on 12th March 2022 at 12 pm.
2. Presentation of the Annual Report 2021-2022 of the Association and adoption thereof.
3. Presentation of the audited accounts of the Association for the year July 2021-June 2022 and auditor's report thereon.
4. To appoint auditor for the July 2022-June 2023 and determine their remuneration.
5. Announcement of the result of LFMEAB Election 2023-2025 and introduction of new Executive Committee for the year 2023-2025 by the Chairperson, Election Board.

By order of the Executive Committee, all Hon'ble members of LFMEAB are requested to kindly make it convenient to attend the meeting.

Major Md Rafiqul Islam (Retd)

Secretary General

Distribution:

1. All members of LFMEAB
2. Admin Department, LFMEAB

N.B: The Chief Executive of the member company/Managing Director or in case of his/her absence or inability any other Director may attend the meeting.