



Leathergoods And Footwear Manufacturers & Exporters Association of Bangladesh

LFMEAB/AGM/226/2024

18 December, 2024

NOTICE OF THE 21st ANNUAL GENERAL MEETING (AGM) FY 2023-2024

All honorable members of Leathergoods And Footwear Manufacturers & Exporters Association of Bangladesh (LFMEAB) are hereby notified that the 21st Annual General Meeting (AGM) for the financial year July 2023-June 2024 will be held on **Tuesday, 07 January, 2025** from **7:30 pm – 8:30 pm** at **R Events (Level-2), Hotel Renaissance Dhaka, 78 Gulshan Ave, Dhaka 1212**. The agenda of the meeting is as follows:

1. To confirm the minutes of the 20th Annual General Meeting held on 09 March, 2024.
2. Presentation of the Annual Report FY 2023-2024 of the association and adoption thereof.
3. Presentation of the audited accounts of the association for the FY July, 2023-June, 2024 and auditor's report thereon.
4. To appoint auditor for FY July, 2024-June, 2025 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.

All honorable members of LFMEAB are requested by the Board of LFMEAB to attend the meeting. Chairperson/Managing Director/Director/Owner/CEO/Executive Directors only can attend the AGM please.

Major Md Rafiqul Islam (Retd)

Secretary General

Distribution:

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