



Hotels International Limited

Owner of Pan Pacific Sonargaon Hotel, Dhaka



HIL/SECTT-01(5)/A/78-2022/ 262


Date: 09-05-2022

Notice

The 412th Board of Directors (BoD) Meeting of Hotels International Limited (HIL) will be held on **Wednesday, 18th May, 2022 at 7:30 p.m.** in the Pan Pacific Sonargaon Hotel, Dhaka.

Members are kindly requested to make it convenient to attend the meeting.

By order of the Board of Directors.


09, 05, 2022
Md. Anwarul Islam Sarker
(Joint Secretary)
Secretary
Hotels International Limited

Distribution (Not in order of Seniority):

- | | |
|--|---|
| 01) Mr. Md. Mokammel Hossain
Secretary
Ministry of Civil Aviation & Tourism | 06) Maj. Gen. Abul Kalam Mohammad Ziaur Rahman, ndc, psc
Executive Chairman
BEPZA |
| 02) Mr. Abu Hena Md. Rahmatul Muneem
Senior Secretary, IRD &
Chairman
National Board of Revenue, Ministry of Finance | 07) Mr. Md. Ali Kadar
Chairman (Grade-1)
Bangladesh Parjatan Corporation |
| 03) Mr. Masud Bin Momen
Foreign Secretary (Senior Secretary)
Ministry of Foreign Affairs | 08) Dr. Md. Aminur Rahaman, ndc
(Additional Secretary)
Managing Director
Hotels International Limited |
| 04) Mr. Abdur Rouf Talukder
Senior Secretary
Finance Division
Ministry of Finance | 09) Mr. Jashim Uddin
President
FBCCI |
| 05) Mr. M. Tofazzel Hossain Miah
Senior Secretary
Prime Minister's Office | 10) Mr. H.M. Hakim Ali
President
International Hotel Association of Bangladesh |