



# Hotels International Limited

Owner of Pan Pacific Sonargaon Hotel, Dhaka



HIL/SECTT-01(5)/A/78-2022/ 326

Date: 15-06-2022

## Notice

The 413<sup>th</sup> Board of Directors (BoD) Meeting of Hotels International Limited (HIL) will be held on **Monday, 20<sup>th</sup> June, 2022 at 6:30 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.

*(Handwritten signature)*  
15 06 2022

**Md. Anwarul Islam Sarker**

(Joint Secretary)

Secretary

Hotels International Limited

### Distribution (Not in order of Seniority):

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