



Hotels International Limited

Owners-



□ 107, KAZI NAZRUL ISLAM AVENUE, KARWAN BAZAR □ DHAKA □ BANGLADESH

30.36.0000.004.06.01.20.097

12-02-2020

Notice

The 41st Annual General Meeting of Hotels International Limited (HIL) will be held on **Thursday, 27 February, 2020 at 6:30 p.m.** at Pan Pacific Sonargaon Hotel for undertaking the following business/Agenda.

Agenda:

01. Confirmation of the minutes of 40th Annual General Meeting.
02. Consideration and adoption of the Director's Report.
03. Adoption of the Audited Financial Statements of the company for the year ended 31st December 2018.
04. Appointment of Auditors of the Company for the year 2019 and fixation of their fees.
05. Any other matter with the permission of the Chair.

By order of the Board of Directors.

Md. Shafiqur Reza Biswas
(Joint Secretary)
Secretary

Distribution (Not in order of Seniority):

- | | |
|--|--|
| 01) Mr. Md. Mohibul Haque
Senior Secretary
Ministry of Civil Aviation & Tourism | 06) Major Gen. S M Salahuddin Islam, BP, SPP, 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. Alamgir
Managing Director
Hotels International Limited |
| 03) Mr. Masud Bin Momen
Foreign Secretary
Ministry of Foreign Affairs | 08) Mr. Ram Chandra Das
Chairman
Bangladesh Parjatan Corporation |
| 04) Mr. Abdur Rouf Talukder
Secretary
Finance Division
Ministry of Finance | 09) Mr. Sheikh Fazle Fahim
President
FBCC&I |
| 05) Mr. M. Tofazzel Hossain Miah
Secretary
Prime Minister's Office | 10) Mr. H.M. Hakim Ali
President
International Hotel Association of
Bangladesh |
| | 11) Mr. Md. Zafrul Islam
Founder and Chief Executive Officer
Mens Logistics |