



KRISHIBID FEED LIMITED

কৃষিবিদ ফিড লিমিটেড

Corporate Office: 801, Rokeya Sarani, Kazipara, Mirpur, Dhaka-1216, Ph: 9034022, Fax: 8034120, E-mail: info@krishibidgroup.com

NOTICE OF THE 12nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all members of **KRISHIBID FEED LIMITED** that the Annual General Meeting of the Company will be held on **30th March, 2023 at 04.00 P.M.** under virtual platform through the link: <https://us04web.zoom.us/j/2590046232?pwd=Q21oazZTK1gvVjBIT3BvNHpMZ0dJdz09> (ID: **2590046232** and password: **kg2022**) to consider the following agenda:

AGENDA

1. To adopt and approve the audited financial statements for the year ended **30th June, 2022** along with the report of Auditors' and Directors' thereon;
2. To declare cash dividend to the shareholders for the year ended on **30th June 2022;**
3. To re-appoint auditor and fix their remuneration for the year ended **30th June 2023;**
4. To discuss and consider about retired and re-appointed as Director of the company and
5. Any other matters with the permission of the Chair.

All shareholders are requested to attend the meeting.

By order of the Board

ARPAN SARKER, ACCA
Company Secretary

Copy to:

All Members of the Company

Notes:

- I. The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- II. The Annual Report is available in the Company's web site at www.krishibidgroup.com.bd