



KRISHIBID FEED LIMITED

কৃষিবিদ ফিড লিমিটেড

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

08 June 2022

NOTICE OF 11th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all members of **Krishibid Feed Ltd.** that the Annual General Meeting of the Company will be held on **30 June, 2022 at 04.00 P.M.** under virtual platform through the link <https://us04web.zoom.us/j/2590046232?pwd=Q21oazZTK1gvVjBIT3BvNHpMZ0dJdz09> (ID:2590046232 and PW: kg2022) to consider the following agenda:

AGENDA

01. To adopt and approve the audited Statements of financial position for the year ended 30th June, 2021 along with the report of Auditors' and Directors' thereon;
02. To declare cash dividend to the shareholders for the year ended on 30th June 2021;
03. To re-appoint auditor and fix their remuneration for the year ended 30th June 2022;
04. To discuss and consider about retirement and re-appointment of Directors of the company and
05. Any other matter with the permission of the Chair.

All Members are requested to attend the meeting.

By order of the Board

Md. Kamruzzaman FCCA
Company Secretary

Copy to:

All Members of the Company

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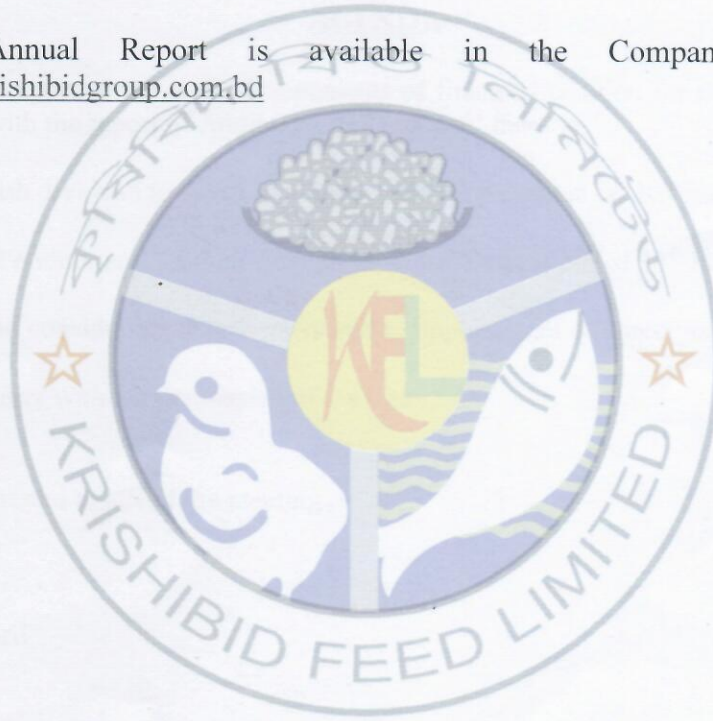
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Notes:

- I. The proxy form must be affixed with requisite revenue stamp and deposited at the registered office of the Company not less than 48 hours before the time fixed for the meeting.
- II. Members are requested to submit to the Company's Share Office on or before 18 June 2022, their written option to receive dividend. In case of non-submission of such option with the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- III. The Annual Report is available in the Company's web site at www.krishibidgroup.com.bd



Krishibid