



**BRITISH AMERICAN  
TOBACCO  
BANGLADESH**

## **NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of British American Tobacco Bangladesh Company Limited will be held on Sunday, 12 April 2015, at 10:30 am at the Ballroom of The Pan Pacific Sonargaon Hotel, 107 Kazi Nazrul Islam Avenue, Dhaka 1215, for transaction of the following businesses:

### **AGENDA**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 December 2014, and the Reports of the Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31 December 2014.
3. To elect Directors and to approve the appointment of Independent Director.
4. To appoint Statutory Auditors for the year 2015 and to fix their remuneration.

By order of the Board

Md. Azizur Rahman FCS  
Company Secretary

22 March 2015

### **Notes:**

- Shareholders whose names appear on the Members/Depository Register on the Record Date i.e. 5 March 2015 shall be eligible to attend the 42nd AGM of the Company and to receive the Dividend.
- A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by 10:30 am of 10 April 2015.
- Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
- Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice.
- No children will be allowed at the AGM.