



# DHAKA STOCK EXCHANGE LIMITED

Stock Exchange Building, 9/F Motijheel C/A, Dhaka-1000  
PABX: +88-02-9564601, 9576210-18, Fax: +880-2-9564727

## Notice of the 55<sup>th</sup> Annual General Meeting

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting of the shareholders of Dhaka Stock Exchange Limited will be held on Thursday, March 23, 2017 at 7:00 pm at **the Multipurpose Hall of DSE Tower** (Level-12) at Plot No. 46, Road No. 21, Nikunja-2, Dhaka-1229 to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2016, and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend for the year ended June 30, 2016 as recommended by Board of Directors.
3. To appoint Auditors for the next year and to fix their remuneration.
4. To elect Directors of the Board of Dhaka Stock Exchange Limited.
5. To transact any other business with the permission of the Chair.

**Record Date : February 19, 2017**

Dated: February 9, 2017

By order of the Board  
Sd/-  
(Mohammad Asadur Rahman, FCS)  
Company Secretary