

THE BUSINESS STANDARD

MONDAY 27.11.2023

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বনিব-বার্তা

সোমবার, নভেম্বর ২৭, ২০২৩ অগ্রহায়ণ ১২, ১৪৩০

NEWS

বিজ্ঞান-সংবাদ
www.fuwangfoods.com



FU-WANG FOODS LIMITED

Fu-Wang Building, House #55, Road#17, Banani C/A,
Dhaka, Phone:+8802222 89958, 02222 87359-60, 0222289864
Fax: 8802-58815476, Web: www.fuwangfoods.com

NOTICE OF THE 27th AGM

Notice is hereby given that the 27th Annual General Meeting of the Members of Fuwang Foods Limited will be held on Tuesday, December 19, 2023 at 11:00 AM. The AGM will be held virtually by using digital platform through link <https://fuwangfoods.com/agm> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Auditors' Report thereon and the Report of the Directors'.
2. To declare dividend for the year ended June 30, 2023.
3. To elect/re-elect Directors.
4. To consider approval of appointment of Independent Directors.
5. To confirm appointments of Managing Director.
6. To appoint Statutory Auditors for the year ending June 30, 2024 and to fix their remuneration.
7. To appoint Corporate Governance Auditors for the year ending June 30, 2024 and to fix their remuneration.

Dated: Dhaka,
27 November 2023

By order of the Board
Sd/-

Md. Sharif Al Mahmood
Company Secretary

NOTES:

1. Record Date was 20 November 2023. Members whose names appeared in the Members Register/Depository Register as on the Record date will be eligible to attend/ participate and vote at the Annual General Meeting through digital platform.
2. A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. Scanned copy of the proxy form, duly stamped must be submitted at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. AGM Notice and link of digital platform will be mailed to the respective Member's email address available with us. Members need to use respective BO ID and number of shares for login through the link of digital platform.
4. Pursuant to the BSEC notification no. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2022-2023 will be sent to Members' respective email addresses as available with the Company. The Annual Report will also be available at the Company's website www.fuwangfoods.com.
5. The Shareholders will be able to join the virtual AGM through the link and submit their questions/comments electronically before 24 (Twenty Four) hours before commencement of the AGM.



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