



**Corporate Office:** Suvastu Imam Square (4th & 5th Floor)  
65, Gulshan Avenue, Gulshan-1, Dhaka-1212

## Notice of the 27<sup>th</sup> Annual General Meeting

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the shareholders of FAS Finance & Investment Limited will be held on Tuesday, December 24, 2024 at 11.00 a.m. through Hybrid System in combination of both online and physical presence <https://fasfin27thagm.hybridagmbd.net> at RAOVA Complex, VIP Road, Mohakhali, Dhaka-1206 to transact the following businesses:

### AGENDA

1. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2023;
2. To declare Dividend for the year ended December 31, 2023;
3. To elect/re-elect Directors;
4. To appoint the Statutory Auditors till next Annual General Meeting for auditing the Financial Statements for the year ended December 31, 2024 and to fix their remuneration;
5. To appoint the Auditors for auditing Corporate Governance for the year ended December 31, 2024 and to fix their remuneration;

By order of the Board

Sd/-

Md. Ayinuddin FCS  
Company Secretary

Dated: December 02, 2024

### Notes:

- I. December 01, 2024 is the 'Record Date' to determine the Shareholders' entitlement to the dividend and their eligibility to attend and vote at the meeting.
- II. The Board of Directors recommended 'No Dividend' for the year ended December 31, 2023.
- III. A member entitled to attend and vote in the General Meeting is also entitled to appoint a proxy to join the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of TK.100/- and to be deposited at the Registered Office of the Company not later than 72 hours before the meeting.
- IV. Link for joining the Annual General Meeting through Online Platform and detail login process will be notified to the Shareholders through mobile SMS and e-mail. Full login/participation process for the online Platform Meeting will also be available in the Company's official website: [www.fasbd.com](http://www.fasbd.com)
- V. Pursuant to the BSEC notification, the soft copy of the Annual Report 2023 is being sent to the e-mail addresses of the shareholders available in the BO account maintained with the Depository. The Annual Report 2023 is also available in the Website of the Company at [www.fasbd.com](http://www.fasbd.com)

**N.B:** Members may please note that no gift or benefits in cash or kind shall be given at the AGM as per BSEC's notification dated 24 October 2013.