

FAS Finance & Investment Limited

NOTICE OF 16th ANNUAL GENERAL MEETING

Date: 04-Oct-2013

Notice is hereby given to all the Members of FAS Finance & Investment Limited (FAS) that the 16th Annual General Meeting of the Company will be held on Thursday, 25 April 2013, at 10.30 am. at Hotel Abakash, 71, Mohakhali C/A, Dhaka 1212, for transacting the following business:

AGENDA

- A2013-25-01** To receive, consider and adopt the Financial Statements of the Company for the year ended 31 December 2012, and the Reports of the Directors and the Auditors thereon.
- A2013-25-02** To declare Stock Dividend for the year ended 31 December
- A2013-25-02** To elect Directors.
- A2013-25-04** To appoint Statutory Auditors for the year 2013 and to fix their

By order of the Board

Sd/-

(Fardose Jahan ACS)
Company Secretary

Dated: April 10, 2013

Notes:

1. Shareholders whose names appear on the Members/Depository Register on the Record Date i.e. 7 March 2013 shall be eligible to attend the 16th AGM of the Company and to receive the Dividend.
2. The Board of Directors recommended stock dividend @ 6% for the year 2012;
3. 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 23 April 2013.
4. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
5. Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice.