



FIRST FINANCE LIMITED

Jahangir Tower (3rd Floor),10, Kawranbazar C/A, Dhaka-1215.

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Notice of the 24th Annual General Meeting

Notice is hereby given that earlier suspended 24th Annual General Meeting of the Shareholders of First Finance Limited will be held on **25th July 2019, Thursday at 10:00 a.m.** at Trust Milonayaton (Auditorium), Dhaka Cantonment, 545 Old Airport Road, Tejgaon, Dhaka to transact the following businesses :

- 1) To confirm the proceedings of the 23rd Annual General Meeting of the Company held on June 9, 2016;
- 2) To receive, consider and adopt the Audited Financial Statements of the Company for year ended December 31, 2016 along with the reports of the Director's & Auditor's thereon;
- 3) To approve the dividend for the year 2016 that recommended by the Board of Directors subject to settle the writ petition no. 11650/2017 by the Honorable High Court Division
- 4) To elect the Directors of the Company.
- 5) To consider the appointment of Independent Directors in accordance to the Notification of Bangladesh Securities and Exchange Commission. (No. SEC/CMRRCD/2006-158/134/Admin/44, dated: August 07, 2012)
- 6) To appoint the External Auditor for the year 2017 and fixation of their remuneration.
- 7) To transact any other business with the permission of the Chair.

By order of the Board of Directors,
Sd/

(Sarwar Shafiq)

Company Secretary

E-mail: share@first-finance.com.bd

Dated: 29 June, 2019

NOTES :

- 1) The Shareholders whose names appeared in the Depository Register on the 'Record Date' i.e. May 23, 2017 will be entitled to attend the Annual General Meeting.
- 2) A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, a specimen of which may be available in the Annual Report needs to be affixed with a revenue stamp of Tk. 20.00 and submitted to the Registered Office of the Company no later than 48 hours before the day of the Annual General Meeting.
- 3) The Shareholders/Proxy are requested to record their entry at the entrance of AGM venue on July 25, 2019 in between 9:30 a.m. to 10:00 a.m.

SPECIAL NOTE :

As per Bangladesh Securities and Exchange Commission (BSEC)'s Notification No. SEC/CMRRCD/2009-193/154 thereon dated October 24, 2013, no Food Box/Gift Coupon etc. will be provided at the 24th AGM.

The soft copy of the Annual Report-2016 will also be available in the Company's website at: <http://www.first-finance.com.bd>