



মেট্রপলিট্যান চেম্বার অফ কমার্স এণ্ড ইণ্ডাস্ট্রী, ঢাকা

METROPOLITAN CHAMBER OF COMMERCE AND INDUSTRY, DHAKA

CHAMBER BUILDING
122-124, MOTIJHEEL C.A., DHAKA-1000

Fax : +880 (2) 223385211 &
+880 (2) 223385212
E-mail : sg@mccibd.org
info@mccibd.org
Phones : +880 (2) 223354129-31 &
+880 (2) 223385208-10
Website : www.mccibd.org

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17 November 2025

NOTICE
FOR
THE ONE HUNDRED AND TWENTY-FIRST (121ST) ANNUAL GENERAL MEETING
OF
METROPOLITAN CHAMBER OF COMMERCE AND INDUSTRY, DHAKA

Notice is hereby given that the One Hundred and Twenty-First (121st) Annual General Meeting (AGM) of the Metropolitan Chamber of Commerce and Industry, Dhaka (MCCI) will be held **on Thursday, 18 December 2025 at 3:30 p.m.** at the M. Anis Ud Dowla Conference Hall, Police Plaza Concord, Tower-2, Level- 6, Road-144, Gulshan-1, Dhaka-1212 to transact the following businesses:

- (1) To receive, consider and adopt the Auditor's Report and Audited Financial Statements of the Chamber for the year ended 30 June 2025. (Enclosure "A")
- (2) To receive, consider and adopt the Annual Report of the Chamber, including the Report on the Proceedings of the Board of Directors for the period from 1 July 2024 to 30 June 2025. (Enclosure "B")
- (3) To appoint Auditors for the financial year 2025–2026 and to fix their remuneration.

(Farooq Ahmed)

SECRETARY-GENERAL & CEO

Encl: "A" & "B"