মেট্রপলিট্যান চেম্বার অফ কমার্স এণ্ড ইণ্ডাষ্ট্রী, ঢাকা
METROPOLITAN CHAMBER OF COMMERCE AND INDUSTRY, DHAKA

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Ref: C/3/2026 19 November 2026

N O T I C E
FOR
THE ONE HUNDRED AND TWENTY-SECOND (122ND) ANNUAL GENERAL MEETING
OF
METROPOLITAN CHAMBER OF COMMERCE AND INDUSTRY, DHAKA

Notice is hereby given that the One Hundred and Twenty-Second (122nd) Annual General Meeting (AGM) of the Metropolitan Chamber of Commerce and Industry, Dhaka (MCCI) will be held **on Monday, 14 December 2026 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 2026. (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 2025 to 30 June 2026. (Enclosure "B")

(3) To appoint Auditors for the financial year 2026–2027 and to fix their remuneration.

(Farooq Ahmed)
SECRETARY-GENERAL & CEO

Encl: "A" & "B"