

# Bangladesh Lamps Limited

Sadar Road, Mohakhali, Dhaka - 1206

## NOTICE OF THE 53RD ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of the Company will be held on **Tuesday, 20th May 2014, at 11:00 a.m.** at the Emmanuelle's Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka to transact the following business :

### AGENDA

1. Consideration and adoption of the Directors' and Auditors' reports and the audited accounts of the Company for the year ended 31st December 2013.
2. Declaration of dividend for the year 2013.
3. Election of Directors.
4. Appointment of Auditors for the year 2014 and fixation of their remuneration.

By order of the Board



Dhaka,  
13-04-2014

**Mohammad Ruhan Miah**  
Company Secretary (C.C)

### NOTES :

1. **17-04-2014 is the Record Date.** The shareholders whose names will appear in the share register of the Company or in the depository register on that date, will be eligible 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 place. The proxy form, stamped with a revenue stamp of Tk. 20, should be submitted at the Head Office of the Company 48 hours before the meeting, i.e. by the close of business on 17<sup>th</sup> May 2014.
3. For the sake of convenience, shareholders are requested to submit their queries on the Directors' report / Audited accounts for the year 2013, if any, at the Head Office of the Company preferably 7 days before the day of the General Meeting.

**As per circular of Bangladesh Securities and Exchange Commission (BSEC) no. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no food or gift will be arranged at the AGM.**

**TRANSTEC**

Official Licensee of Philips Electronics N. V.  
for lighting products.

**PHILIPS**