

Ref No: BIPPA/ SGO/ Notice/ 2016/ 0149

Date: 19th April, 2016

NOTICE OF THE BOARD MEETING

The fourth Board Meeting of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION** (as extended Board Meeting) will be held on **28th April, 2016** at **4.00 PM.** in the **Conference Room** of BIPPA office situated at Navana D. H. Tower, Suite-1602, 16th floor, Plot-6, Panthapath, Dhaka, Bangladesh.

All members of the Board of Directors and General members of BIPPA (as Special invitee) are requested to attend the meeting to discuss and to take decision on the following agenda:

AGENDA:

1. Formal approval of the Minutes of the third Board Meeting of BIPPA held on 29th February, 2016.
2. Meeting with Honorable Prime Minister and discussion regarding donation to her Relief and Disaster Fund and to create a Fund for future Research and Development works of BIPPA.
3. Discussion on statement of dues of Admission fee and Subscription fee of the Members of BIPPA.
4. Discussion on the Reports of Sub-Committees.
5. Approval of Membership.
6. Discussion regarding fixation of time & date of Press Conference of BIPPA.
7. Miscellaneous (if any).

As directed,

Sincerely Yours'

Abdul Halim
19.04.16

Abdul Halim
Secretary General,
Bangladesh Independent Power Producers' Association

Distribution : All Members of BIPPA.