

Ref No: BIPPA/ SGO/ Notice/ 2022/ 145

Date: 24 March 2022

NOTICE OF THE EMERGENCY BOARD MEETING

An emergency Board Meeting (Online Zoom Meeting) of the Board of Directors of BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION and special invitees will be held on **27 March, 2022 at 4.00 pm.**


All members of Board of Directors and Special Invitees: 1. Mr. Mohammad Latif Khan, Ex. President, 2. Mr. Gulam Rabbani Chowdhury, Ex. Vice-President 3. Mr. K.M. Rezaul Hasanat, Ex. Vice-President 4. Mr. Tarique-E-Haque, Managing Director, Acorn Infrastructure Service Ltd. and 5. Mr. Chowdhury Nafeez Sarafat, Managing Director, Unique Meghnaghat Power Limited are cordially requested to join the online Board Meeting to discuss and take decision on the following agendas:

AGENDA:

1. Discussion on awarding Independence Award-2022 to the Power Division, MPEMR by the Government of People's Republic of Bangladesh.
2. Miscellaneous (if any).

As directed,

Sincerely yours'


Abdul Halim 24/03/22

Secretary General, BIPPA