

Ref No: BIPPA/SGO/Notice/2022/ 281

Dated: 21 November, 2022

**NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND
THE ELECTION OF THE BOARD OF DIRECTORS OF BIPPA**

The 7th Annual General Meeting and the Election of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION (BIPPA)** will be held on **08/12/2022** at 06.00 P.M. at Doreen Hotels & Resorts, 6/A North Avenue, Commercial Area Gulshan-2, Dhaka-1212, Bangladesh.


All members of the Association are cordially requested to attend the meeting to transact the following agendas.

AGENDA:

1. Confirmation of the Minutes of 6th A.G.M. held on 08 December, 2021.
2. Approval of the Annual Report of BIPPA for the year ended 2022.
3. Approval of the Audited Accounts for the financial year ended 30th June, 2022.
4. Declaration and approval of the Budget of BIPPA for the calendar year 2023.
5. Appointment of Auditor for the next term for the year to be ended on 30th June, 2023 and to fix their remuneration.
6. Miscellaneous, (if any).

As directed,

Sincerely yours'


Abdul Halim 21/11/22
Secretary General, BIPPA

Distribution:

All Members of Bangladesh Independent Power Producers' Association (BIPPA).