

Ref. No: BIPPA/ SGO/ Notice/ 2023/68

Date: 11 January 2023

## **NOTICE OF THE URGENT BOARD MEETING**

An urgent Board Meeting (Online Zoom Meeting) of the Board of Directors of BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION and special invitees will be held **today (11.01.2023) at 5.00 pm.**

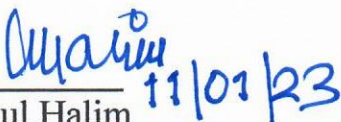
All members of the Board of Directors and Special Invitees: 1. Mr. Mohammad Latif Khan, Ex. President, 2. Mr. Imran Karim, Ex. President, and 3. Mr. Tahzeeb Alam Siddique, Managing Director, Doreen Power Generation & Systems Ltd. and Member, BIPPA are cordially requested to join the online Board Meeting to discuss and take decision on the following agendas:

### **AGENDA:**

1. Discussion regarding the Meeting on HFO based Power Plants of Power Division will be held on 12-01-2023 at 11.00 am at Bijoy Hall, Bidyut Bhaban, Dhaka.
2. Discussion regarding the allocation of Tk.1000 Crore. for the payment of the bills of IPP, Rental Power Plant and Quick Rental Power Plant.
3. Miscellaneous (If any).

As directed,

Sincerely yours'

  
Abdul Halim  
Secretary General, BIPPA

