

Ref. No: BIPPA/ SGO/ Notice/ 2023/72

Date: 31 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 invitee will be held on **01.02.2023 (Tomorrow)** at 3.30 pm

All members of the Board of Directors and Special Invitee Mr. Imran Karim, Ex. President, BIPPA are cordially requested to join the online Board Meeting to discuss and take decision on the following agendas:

AGENDA:

1. Discussion regarding AIT and AT reimbursement by BPDB in case of Fuel Imported by Nominated Entity.
2. Miscellaneous (If any).

As directed,

Sincerely yours'

Abdul Halim

Abdul Halim *31/01/23*
Secretary General, BIPPA

