



Date : 13 October, 2018

Ref : REHAB/Off-7B/AGM-26th/01/2018/8489

NOTICE OF ANNUAL GENERAL MEETING - 2016


The **ANNUAL GENERAL MEETING** (AGM - 2016) of Real Estate and Housing Association of Bangladesh (REHAB) will be held on **05 November, 2018 (Monday) at 11:30 a.m.** in the **Ballroom of Pan Pacific Sonargaon Hotel, Dhaka.**

Honorable members of the Association are requested to kindly make it convenient to attend the Annual General Meeting on the date and time mentioned above. The AGM will be followed by Lunch.

The following business shall be transacted in the Annual General Meeting:

1. Confirmation of the Minutes of the last AGM-2015
2. Adoption of the Annual Report (2016) of the Association
3. Passing of the Audited Accounts of the Association from January, 2016 to June, 2017.
4. Appointment of Auditor and fixing his remuneration
5. President's Address
6. Miscellaneous with permission of the President.
7. Vote of Thanks
8. Adjournment of Meeting

For, REHAB


Nurun Nabi Chowdhury (Shaon), MP
Senior Vice-President
REHAB



REAL ESTATE & HOUSING ASSOCIATION OF BANGLADESH

Head Office : National Plaza (5th & 6th Floor), 1/G Free School Street, Sonargaon Road, Dhaka-1205, Tel : 88-02-9662114
9662482, 9669897, 9677877, 9663458 Fax : 88-02-9614606 E-mail : info@rehab-bd.org, web : www.rehab-bd.org
Chittagong Regional Office : VIP Tower (2nd Floor), 125 Chatteweshary Road, Kazir Dewri, Chittagong, Bangladesh.
Tel : 031-2853522, 2868829, Fax : 031-2853622 E-mail : ctg.region@rehab-bd.org, rehabctg@yahoo.com



Proxy Form

I,
(Name of the representative in Block Letters)

of Membership No.....
(Name of the company)

being a member of Real Estate & Housing Association of Bangladesh (REHAB) hereby appoint

Mr./Mrs.

Designation

to attend on my behalf and as my PROXY at the REHAB Annual General Meeting (AGM) of 2016, to be held on Monday, 05 November, 2018 at 11:30 a.m. at Ballroom of Pan Pacific Sonargaon Hotel, Dhaka.

The Proxy is authorized to receive all documents and reports on behalf of the undersigned.

.....
Signature of the Member (s)

.....
Signature of the Proxy

Attested by

Note:-

- Appointment of a proxy shall be in writing in Official Letter Head Pad signed by the authorized representative of the member-company in REHAB.
- This authorization letter appointing a proxy must be deposited at the registered office of REHAB, not less than 48 hours before the time for holding of the meeting (AGM).

REAL ESTATE & HOUSING ASSOCIATION OF BANGLADESH

Head Office : National Plaza (5th & 6th Floor), 1/G Free School Street, Sonargaon Road, Dhaka-1205, Tel : 88-02-9662114
9662482, 9669897, 9677877, 9663458 Fax : 88-02-9614606 E-mail : info@rehab-bd.org, web : www.rehab-bd.org
Chittagong Regional Office : VIP Tower (2nd Floor), 125 Chatteweshary Road, Kazir Dewri, Chittagong, Bangladesh.
Tel : 031-2853522, 2868829, Fax : 031-2853622 E-mail : ctg.region@rehab-bd.org, rehabctg@yahoo.com