



Date : 13 October, 2018

Ref : REHAB/Off/EGM/01/2018/৪৭৯০

**NOTICE OF THE 11<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING OF REHAB (EGM-2018)**

Notice is hereby given to the members of REHAB that the **11<sup>th</sup> Extra-Ordinary General Meeting of REHAB** will be held **at the Ballroom of Pan Pacific Sonargaon Hotel, Dhaka, on 05 November, 2018 (Monday) at 12:00 p.m.** to transact the following business:-

1. Omitted the "Term of Office for the REHAB Board of Directors" as outlined in the Article:- V.02.(B) as per the Commerce Ministry SRO No. 244 Act/2018-Trade organization, 1961 (Ordinance No. XLC of 1961) under section 23.
2. The rule of inclusion to REHAB Board of Directors of REHAB new member companies representative as a Director.

**EGM-2018**

**Venue:** Ball Room of Pan Pacific Sonargaon Hotel, Dhaka.

**Date :** 05 November, 2018 (Monday)

**Time :** 12:00 p.m.

For, REHAB

**Nurun Nabi Chowdhury (Shaon), MP**

Senior Vice-President

REHAB.



**REAL ESTATE & HOUSING ASSOCIATION OF BANGLADESH**

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