

Date: 14 October, 2025

Ref: REHAB/AGM/01/2025/14495

NOTICE OF ANNUAL GENERAL MEETING – 2020-2025

The ANNUAL GENERAL MEETING (AGM 2020-2025) of Real Estate and Housing Association of Bangladesh (REHAB) will be held on 03 November, 2025 (Monday) at 10:00AM at the Ruposhi Bangla Grand Ball Room, Hotel InterContinental Dhaka, G, 1 Minto Road, Dhaka-1000.

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-2019.
- 2. Adoption of the Annual Report (2020-2025) of the Association.
- 3. Passing of the Audited Accounts of the Association for the year 2023-2024, 2018-2019, 2019-2020, 2020-2021, 2021-2022 & 2022-2023.
- 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.

Annual General Meeting Time Duration

AGM 2025- 10:00AM - 10:30AM

AGM 2020- 10:30AM - 11:00AM

AGM 2021- 11:00AM - 11:30AM

AGM 2022- 11:30AM - 12:00PM

AGM 2023- 12:00PM - 12:30PM

AGM 2024- 12:30PM - 1:00PM

For, REHAB

Liakat Ali Bhuiyan 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) 9632570, 9632571, 9632572, 9632574, E-mail: info@rehab-bd.org, web: www.rehab-bd.org
Chattogram Regional Office: SAF Arcadia (3rd Floor), 924, East Nasirabad, 2 No. Gate, Panchlaish, Chattogram E-mail: ctg.region@rehab-bd.org, rehabctg@yahoo.com, Tel: 02334451441, 02334453884, 02334453885