

## Grameenphone Ltd.

**Registered Office:** GPHouse, Bashundhara, Baridhara, Dhaka-1229

**Share Office:** Zahurul Tower, Plot#9, Road#113/A, Gulshan-2, Dhaka-1212

### Notice of the 17<sup>th</sup> Annual General Meeting

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of Grameenphone Ltd. will be held on Wednesday, April 09, 2014 at 10:00 am at Bashundhara Convention Center-2, Block-C, Bashundhara R/A, Baridhara, Dhaka-1229 to transact the following businesses:

#### AGENDA

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2013 together with the Auditors' Report thereon.
2. Declaration of Dividend for the year ended December 31, 2013 as recommended by the Board of Directors.
3. Election/Re-election of Directors.
4. Appointment of Auditors and fixation of their remuneration.

By order of the Board of Directors

Sd/-

**Hossain Sadat**

Company Secretary

March 16, 2014

#### Notes:

- Members whose names appeared on the Members/Depository Register as on "**Record Date**" i.e. **February 20, 2014** are eligible to attend the Annual General Meeting (AGM) and receive dividend.
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead.
- The "Proxy Form", duly filled and stamped at **Tk. 20** must be deposited at the Company's Share Office located at **Zahurul Tower, Plot #9, Road #113/A, Gulshan-2, Dhaka-1212** not later than 72 hours before commencement of the AGM.
- Members/Proxies are requested to record their entry in the AGM well in time on **April 09, 2014**. The registration counter will open at 9:00 am on the AGM date.
- In case of non-receipt of Annual Report 2013 of the Company sent through courier, Members may collect the same from the Company's Share Office within **April 08, 2014**. No additional Annual Report will be distributed at AGM venue. Annual Report is available in Investor Relations section of the Company's website: **www.grameenphone.com**
- Members are requested to submit to the Company's Share Office on or before **April 01, 2014**, their written option to receive dividend. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- Grameenphone is concerned about the environment and utilizes natural resources in a sustainable way. We request the members to update their email address and contact number (mobile/fixed phone) with their respective Depository Participant (DP) for quicker and easier communication. Such cooperation will help conserve paper and minimize the impact on environment.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।