



bangla.net

## Notice of the 27<sup>th</sup> Annual General Meeting (Virtual AGM through Digital Platform)

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting to the Shareholders of **Information Services Network Limited** will be held on **6<sup>th</sup> February, 2023 (Monday) at 11:30 a.m.** using digital platform through the Link <https://isn.virtualagmbd.com> (pursuant to BSEC Order No.SEC/SIMIRC/94-231/25 Dated 08 July 2020) to transact the following business:

1. To confirm the minutes of the 26<sup>th</sup> Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the period of 1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2022 together with the Directors Report and the Auditors Report thereon.
3. To declare and approval of Dividend as recommended by board of directors for the year ended on 30<sup>th</sup> June 2022.
4. To elect/re-elect directors in place of those who shall retire in accordance with laws/rules.
5. To appoint/re-appoint Independent Director in accordance with laws/rules.
6. To approve appointment of statutory/External Auditor for the year 2022-23 and fix up their remuneration.
7. To approve appointment of Corporate Governance Code Compliance Auditor for the year 2022-23 and fix up their remuneration.
8. To transact any other business with the permission of the Chair.

All shareholders are requested to attend the digital platform meeting on the time and date mentioned above.

**Dated, Dhaka  
January 12, 2023**

**By order of the Board**

(Mr. Fakhru Islam Bhuiyan)  
Company Secretary (CC)

### Notes:

1. 7<sup>th</sup> December, 2022 (Wednesday) has been scheduled as Record Date. The shareholders whose names would appear in the Register of Shareholders of the Company or in the Depository on the "Record Day" (7<sup>th</sup> December, 2022) will be eligible to attend the AGM.
2. A Shareholder entitled to attend/participate and vote at the Annual General Meeting (AGM) may appoint a proxy on his/her behalf. Scanned copy of the proxy form, duly signed and stamped shall be sent through email at [secretary.isn@bangla.net.bd](mailto:secretary.isn@bangla.net.bd) 48 (forty-eight) hours before the meeting.
3. The Shareholders can log into the link <https://isn.virtualagmbd.com> by using their BO A/C number and will be able to submit their queries or comments 24 (twenty-four) hours before the meeting. For any IT related guidance in this regard Shareholders may contact cell number +8801714-317138.
4. Soft copy of the Annual Report 2021-22 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2021-22 will also be available in the Company's website at [www.bangla.net.bd](http://www.bangla.net.bd). All Shareholders are requested to notify change of address, if any, to the Depository Participant in time.

In compliance with the Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.

**Khulna Office :**  
Bangladesh Development  
Bank Bhaban (BDBL)  
5th floor, 25-26 KDA C/A  
Upper Jessore Road  
Khulna  
Tel : 09602000026  
(041) 732761

**Gulshan Office :**  
SHEBA House (6th floor)  
Golden Plaza Shopping Complex  
Plot # 34, Road # 46  
Gulshan-2, Dhaka-1212  
Tel : 09602000014  
880 2 222287945

**Motijheel Office :**  
Baitul Hossain Building  
Room No.-1003 (9th floor)  
27 Dilkusha, Motijheel C/A  
Dhaka-1000  
Tel: 09602000010  
01919652665

**Uttara Office**  
House: 01(3rd floor), Road: 35  
Sector: 07, Uttara, Dhaka-1230  
Tel : 09602000018  
Cell : 01919652666

**Narayanganj Office :**  
NS Tower (Top Floor)  
Masdair (1 no Ser-E-Bangla Road)  
Near Govt Girls School, Fatulla  
Narayanganj-1400  
Tel: 09602000022  
Cell: 01919658930

**Gazipur Office**  
Mofiz Uddin Sarker Bhaban  
(2nd floor), Tangail Road  
Chandona Chowrasta  
Gazipur-1700  
Tel : 09602-000055-56  
Cell : 01919652667

**Chittagong Office :**  
Damma Pukur Par, Mazar Gate  
Wahaba Tower, Agrabad,  
Chattogram  
Tel : 0960200009  
Cell: 01919652762