



Information Services Network Ltd.

Head Office : TMC Building (4th floor), 52 New Eskaton Road, Dhaka-1000, Bangladesh
Tel: 0960200001-3, 880 2 48322785-8, Fax : 880 2 22225460, URL : www.bangla.net



Notice of the 28th Annual General Meeting (Virtual AGM through Digital Platform)

Notice is hereby given that the **28th Annual General Meeting** to the Shareholders of **Information Services Network Limited** will be held on **21st December, 2023 (Thursday)** 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 27th Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the period of 1st July 2022 to 30th June 2023 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 30th June 2023.
4. To elect/re-elect directors in place of those who shall retire in accordance with laws/rules.
5. To approve appointment of statutory/External Auditor for the year 2023-24 and fix up their remuneration.
6. To approve appointment of Corporate Governance Code Compliance Auditor for the year 2023-24 and fix up their remuneration.
7. 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
December 03, 2023

By order of the Board

(Md. Shariya Khan)
Company Secretary (CC)

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 22287945

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 : 09602000009
Cell: 01919652762



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Notes:

1. 23rd November, 2023 (Thursday) 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" (23rd November, 2023) 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 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 +8801939-904381.
4. Soft copy of the Annual Report 2022-23 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2022-23 will also be available in the Company's website at 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.

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