



Notice of the 29th Annual General Meeting

Notice is hereby given that the **29th Annual General Meeting** to the Shareholders of **Information Services Network Limited** will be held on **23rd December, 2024 (Monday) at 11:30 a.m.** by Hybrid System at TMC Building (4th Floor), 52 New Eskaton Road, Dhaka-1000 & using digital platform through the Link <https://isn.virtualagmbd.com> to transact the following business:

1. To confirm the minutes of the 28th Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the period of 1st July 2023 to 30th June 2024 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 2024.
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 2024-25 and fix up their remuneration.
6. To approve appointment of Corporate Governance Code Compliance Auditor for the year 2024-25 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 04, 2024

By order of the Board



(Md. Shariya Khan)
Company Secretary (CC)



Notes:

1. 17th November, 2024 (Sunday) 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" (17th November, 2024) 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 2023-24 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2023-24 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.