

DIRECTORS:

As per clause 50 of the Articles of Association of the company Mohammed Munsur Ahmed and Yeasmeen Akter retire by rotation in this meeting and being eligible for re-election under clause 52 of the Articles of Association of the company, offer themselves for re-election.

INDEPENDENT DIRECTORS:

As per Bangladesh Securities and Exchange Commission Notification No. SEC/CMRRCD/2006-158/134/Admin/44, dated August 07, 2012, Mr. Shahidul Islam Moslem as on 29/09/2015 and Mr. Md. Amjad Hossain as on 25/05/2016 have been appointed as Independent Directors.

BOARD MEETING AND ATTENDANCE:

During the year under review six Board Meetings were held and the attendance by each Director was as follows:

Name of Directors	Position	Total No. of Board Meeting Held	No. of Meetings Attended
(1) Mohammed Munsur Ahmed	Chairman	6	6
(2) Mohammed Habibur Rahman	Managing Director	6	6
(3) Mohammed Shajahan	Director (Finance)	6	6
(4) Yeasmeen Akter	Director	6	6
(5) Farida Akter	Director	6	6
(6) Zahura Khatun	Director	6	6
(7) Shahidul Islam Moslem	Independent Director	6	6
(8) Md. Amjad Hossain	Independent Director	6	2

IN ATTENDANCE:

(1) Ayub Khan	Company Secretary	6	6
(2) Md. Mizanur Rahman	CFO	6	6