

**APPOINTMENT OF AUDITORS:**

SHAHADAT RASHID & CO. Chartered Accountants, House # 406 (1st Floor), Road # 29, Mohakhali DOHS, Dhaka-1206, the present auditors of the company are to retire at this Annual General Meeting and being eligible have expressed their willingness for re-appointment for the financial year 2016-2017. Board of Audit Committee has recommended to appoint them for the year 2016-2017.

**POLICY FOR CORPORATE SOCIAL RESPONSIBILITY (CSR):**

In view of the corporate social responsibility of the company, the Board of Directors has approved a CSR policy for implementation of good governance practice on a basis.

**WELFARE ACTIVITIES FOR THE COMPANY'S OFFICERS AND WORKERS:**

Company has adopted WAPPF fund policy.

**A GOING CONCERN:**

By the grace of the Almighty Allah, the Board of Directors, after analysis of the business trend of the company, has confirmed that the Company has enough ability to carry on business activities in the coming days as a Going Concern and the financial statements have been prepared accordingly.

**RISK MANAGEMENT:**

In order to control all matters involving risks and uncertainties, the Company has a vigorous risk management process.

**WAGE- REMUNARATION POLICY:**

The salary and wages of the employees are usually determined considering the prevailing inflation, price index and in commensuration with existing salary structure in other competitor companies.

**WHISTLE BLOWING POLICY:**

Our Whistle Blowing Policy is to ensure established transparency in all aspects and also in terms of minimizing the risk management and detecting any forgery or misappropriation.