

APEX FOODS LIMITED

DCCI BUILDING, 6TH FLOOR
65-66, MOTIJHEEL C/A, DHAKA.

**NOTICE OF EXTRA-ORDINARY
GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting of Apex Foods Limited will be held at the premises of the Officer's Club, 26 Baily Road, Dhaka on Sunday, 15th December, 1996 at 10.30 a.m. to pass, with or without modifications, the following Resolutions as Extra-ordinary/ Special Resolutions :

PROPOSED RESOLUTIONS

* **RESOLVED** that

- The existing Clause V (Capital clause) of the Memorandum of Association be and is hereby replaced by the following new Clause V :
"V. The Share Capital of the Company is Tk. 15,00,00,000 (Taka Fifteen Crore) divided into 15,00,000 Ordinary Shares of Tk. 100.00 each, with power to the Company to increase or reduce the said capital and to issue any part of its capital or increased, with or without any preference, priority or special priority or special privilege or subject to any postponement of rights or to any condition or restriction, and so that unless the conditions of issue shall otherwise expressly declare, every issue of Share whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained."
- The existing Article-6 of the Article of Association be and is hereby replaced by the following new Article-6 :
"6. The Authorised Capital of the Company is Tk. 15,00,00,000 (Taka Fifteen Crore) divided into 15,00,000 Ordinary Shares of Tk. 100.00 each."
- The existing Article-19 of the Articles of Association be and is hereby replaced by the following new Article-19:
"19. The Certificate of title to Shares or Debentures and duplicate thereof, when necessary, shall be issued under the common seal of the Company and signed by two Directors or one Director and Company Secretary/or alternately by one person authorised by the Board of Directors of the Company from time to time to sign the Share or Debenture certificates of the Company. In case of transfer of Shares or Debentures, the Director or the Company Secretary or any above authorised person shall execute the Instrument of Transfer and effect endorsement of transfer on the back page of the certificate(s)."

By order of the Board
Sd/-
Sultn-ul-Abedine Molla
Company Secretary



Visitors at a hemanta mela (autumn fair) organised by Bangladesh Federation of University Women at the Dhaka Business and Professional Women's Club yesterday. — Star photo



Institute of Diploma Engineer's Bangladesh: The opening ceremony of four-day 11th national convention and 20th council session of the institute will be held. Venue: Institute premises. Time: 9 am. Chief Guest : Prime Minister Sheikh Hasina.

FBCCI meet: The eighth meeting of the Bangladesh-Japan joint commercial and economic cooperation will be held. Venue: Sonargaon Hotel. Time : 9:30 am. The meeting will be held under the auspices of the FBCCI. Prime Minister Sheikh Hasina will be the chief guest.

Seminar: A seminar on 'Empowerment of women' sponsored by Dhaka Business and Professional Women's Club (BPWC) will be held. Venue: WVA auditorium, Road No. 27, Dhanmondi. Time: 8:30 am.

Amnesty International Bangladesh: In observance of the Amnesty International Week '96, a seminar entitled 'Establishment of Permanent Crime Tribunal' will be held. Venue: Russian Cultural Centre, House No. 510, Road No. 7, Dhanmondi. Time: 4 pm.

Birth anniversary of Iqbal: On the occasion of the 119th birth anniversary of poet-philosopher Allama Muhammad Iqbal, a seminar on 'The Ideology of Iqbal's Literature' will be held. Venue: Hotel Sundarban auditorium. Time : 4 pm.

BSD founding anniversary : Bangladesher Samajtantrik Dal (BSD-Khalequzzaman) will hold a public meeting in observance of its 16th founding anniversary. Venue: Bangabandhu Avenue. Time : 3 pm.

Seminar: A seminar on 'Transit, national sovereignty and the question of self-reliant development' will be held. Venue: Auditorium of the institute of modern languages, Dhaka University. Time: 4 pm. International Relations Students' Forum (IRSF) and Just World Trust (Bangladesh) have jointly organised.

DU English Deptt: Annual freshers' reception and MA final year farewell function will be held. Venue: British Council.

Islami Bank Technical Instt: The certificate awarding ceremony of the first and second batches will be held. Venue: Jatiya Press Club auditorium. Time: 10 am.

Vijaya Reunion: A vijaya reunion under the auspices of the Mahanagar Sarbojonin Puja Committee will be held. Chief guest: President Justice Shahabuddin Ahmed. Venue: Dhakeswari Mandir. Time-4 pm.

Launching ceremony: Homeland Life Insurance Co Ltd will be launched. Chief guest: Speaker Humayun Rashid Chowdhury. Venue: Hotel Purbani. Time: 10 am.

Notice

Our feature item *Dhaka Day by Day* could not be carried today due to space constraint. The inconvenience to the readers is regretted.

Khaleda's calls to resist 'cultural aggression'

Leader of the Opposition and BNP Chairperson Begum Khaleda Zia yesterday urged the nationalist cultural activists to resist the "cultural aggression which is damaging our own culture", reports UNB.

The present government is patronising alien culture instead of our own culture," she alleged while exchanging views with leaders of Jaliyatabadi Sangskritik Jote at her 29 Minto road official residence in the evening.

Begum Zia said every nationalist cultural activist would have to be alert about the cultural invasion of a neighbouring country, which is being patronised and imported by the Awami League government.

The BNP Chairperson, however, said that litterateurs and cultural activists have no geographical boundary. They are above all differences. Cultural activists of different countries have the same language.

Jote president Chashi Nazrul Islam, secretary general Rafiqul Islam, Ariful Haq, AK Firoz, Noon, Anjumana Begum, Wasimul Bari, Rajeeb Prof Jasim Uddin, Dr Shamsur Rahman, Advocate M Shahjahan and Mahfuzullah addressed the meeting.

Village doctors' confce held

Health and Family Welfare Minister Salahuddin Yusuf yesterday called upon *palli chikitsaks* (village doctors) to play their role in creating greater awareness — both religious and moral — among the people for the expansion of modern treatment, eradication of poverty, containing population explosion and to protect them from ailments, reports BSS.

Addressing a conference of *Palli Chikitsak Samity* in the city, the minister said the present government had taken an elaborate programme to expand basic health-care facilities. The *palli chikitsaks*, by involving themselves in health and family welfare activities of the government in their respective areas, could contribute actively to the implementation of health-care programmes, Yusuf added.

The conference, held at Grantha Bhaban, was chaired by Dr Md Sabuj Ali, president of the samity. Dr Mirza Abdul Jalil, Chairman of Bangladesh Krishi Bank also spoke on the occasion.

President, PM greet Cambodian King, PM

President Justice Shahabuddin Ahmed has congratulated King Norodom Sihanouk Varman of Cambodia on the occasion of the kingdom's national day, reports BSS.

In a message of felicitations, President Shahabuddin noted that the two countries were enjoying friendly relations, which would be strengthened in future for mutual benefit.

In a separate message, Prime Minister Sheikh Hasina congratulated Norodom Ranariddh, first Prime Minister of Cambodia, on the occasion of its National Day.

CAREER OPPORTUNITY

Apex Polymer Group one of the largest group in the field of Rubber Products in Bangladesh is looking for personnels for its Marketing and Office Management department.

All applicants should have a graduate degree, at the least, in any discipline. Preference will be given to candidates with majors in marketing or in management. A few years of experience in sales, marketing and/or related fields is also a plus.

Expression of interest should be addressed in confidence enclosing a full CV and 2 (two) recent passport size photograph within 7 (seven) days at



APEX POLYMER GROUP
39-40 Haranath Ghosh Road, Lalbagh, Dhaka-1211

APEX FOODS LIMITED

DCCI BUILDING, 6TH FLOOR
65-66, MOTIJHEEL C/A, DHAKA

RIGHT SHARE OFFER : NOTICE OF BOOK CLOSURE TO THE SHAREHOLDERS.

The valued Shareholders of the Company are hereby informed that the Share Transfer Book of the Company will remain closed from 30-11-96 to 15-12-96 in order to facilitate Right Share Offer to the Shareholders.

The Right Share will be offered on 1:1 basis at a premium of Tk. 1100/= plus face value of Tk. 100/= (i.e. 1200/= per share) to the Shareholders whose names appear in the Share Register of the Company at close of business on 29th November 1996. The Right Offer Document will be sent to the Shareholders in due time.

By order of the Board
Sd/-
Sultan-ul-Abedine Molla
Company Secretary.

AMAM SEA FOOD INDUSTRIES LIMITED

DCCI BUILDING, 6TH FLOOR
65-66, MOTIJHEEL C/A, DHAKA

**NOTICE OF EXTRA-ORDINARY
GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting of Amam Sea Food Industries Ltd. will be held at the premises of the Officer's Club, 26 Baily Road, Dhaka on Sunday, 15th December, 1996 at 3.00 p.m. to pass, with or without modifications, the following Resolutions as Extra-ordinary/Special Resolutions :

PROPOSED RESOLUTIONS

* **RESOLVED** that

- The existing Clause V (Capital clause) of the Memorandum of Association be and is hereby replaced by the following new Clause V :
"V. The authorised capital of the Company is Tk. 6,00,00,000 (Taka Six Crore) divided into 6,00,000 Ordinary Shares of Tk. 100.00 each with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company."
- The existing Article-4 of the Article of Association be and is hereby replaced by the following new Article -4 :
"4. The Authorised Capital of the Company is Tk. 6,00,00,000 (Taka Six Crore) divided into 6,00,000 Ordinary Shares of Tk. 100.00 each."
- The existing Article-15 of the Articles of Association be and is hereby replaced by the following new Article -15 :
"15. The Certificate of title to Shares or Debentures and duplicate thereof, when necessary, shall be issued under the common seal of the Company and signed by two Directors or one Director and Company Secretary/or alternately by one person authorised by the Board of Directors from time to time to sign the Share of Debenture certificates of the Company. In case of transfer of Shares or Debentures, the Director or the Company Secretary or any above authorised person shall execute the Instrument of Transfer and effect endorsement of transfer on the back page of the certificate(s)."
- The existing Article-131 (1st para) of the Articles of Association be and is hereby replaced by the following new Article -131 (1st para) :
"131. The Directors may appoint one amongst them to be Chairman of the Board and may meet together for the despatch of business, adjourn and otherwise regulate their meetings and proceedings as they think fit, and may determine the quorum necessary for the transaction of business. Provided that if within half an hour from the time appointed for a meeting a quorum is not present, the meeting shall stand adjourned to the same day next week at the same time and place and if at such adjourned meeting these Directors are present, they shall be a quorum and may transact the business for which the meeting was called. The quorum of Directors meeting shall consist atleast 3 (three) Directros present in person.

By order of the Board
Sd/-
Sultan-ul-Abedine Molla
Company Secretary

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When you started your business, you probably thought you could never afford a big name computer system.

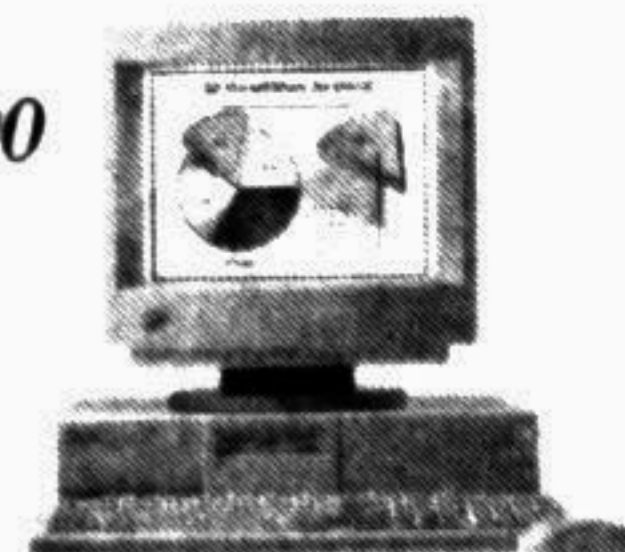
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