

Metropolitan

NOTICE OF THE NINETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting of the members of Central Insurance Company Ltd. will be held at the Ballroom of Sonargaon Pan Pacific Hotel, 107 Kazi Nazrul Islam Avenue, Dhaka, on Wednesday, the 26th November, 1997 at 3:00 p.m. for the following purpose:-

1. To confirm the Minutes of the Eighth Annual General Meeting of the Company held on the 19th October, 1996.
2. To receive and consider the Directors' Report, audited Accounts of the year ended at 31st December, 1996 and the Report of the Auditors' thereon.
3. To declare dividend for the year ended at 31st December, 1996 as recommended by the Board of Directors.
4. To elect Directors in place of Directors of 'Group A' shareholders who retire by rotation and being eligible, offer themselves for re-election.
5. To appoint Auditors for the year 1997 and fix Auditors' fee.
6. To transact any other ordinary business of the Company with kind permission of the Chair.
7. To elect Directors from 'Group B' shareholders.

NOTICE IS ALSO GIVEN that the Register of Members and the Transfer Books of the Company will remain closed from Tuesday, the 11th November, 1997 to Wednesday, the 26th November, 1997 (both days inclusive).

Members are reminded of their statutory right to appoint a proxy, who must be a member of the Company. Proxy form, duly stamped, may be deposited at the registered office of the Company at least 48 (forty eight) hours before the time for holding the meeting.

By order of the Board of Directors.

Date :
4th November, 1997

Madhusudan Acharyya, AICS
Joint Secretary (Board Affairs)

CIC সেন্ট্রাল ইনসুরেন্স কোম্পানী লিঃ
CENTRAL INSURANCE COMPANY LTD.

Registered Office: Unas Bank Bhaban (3rd Floor), 109-111 Motijheel Commercial Area, Dhaka-1000

Touching Your Heart

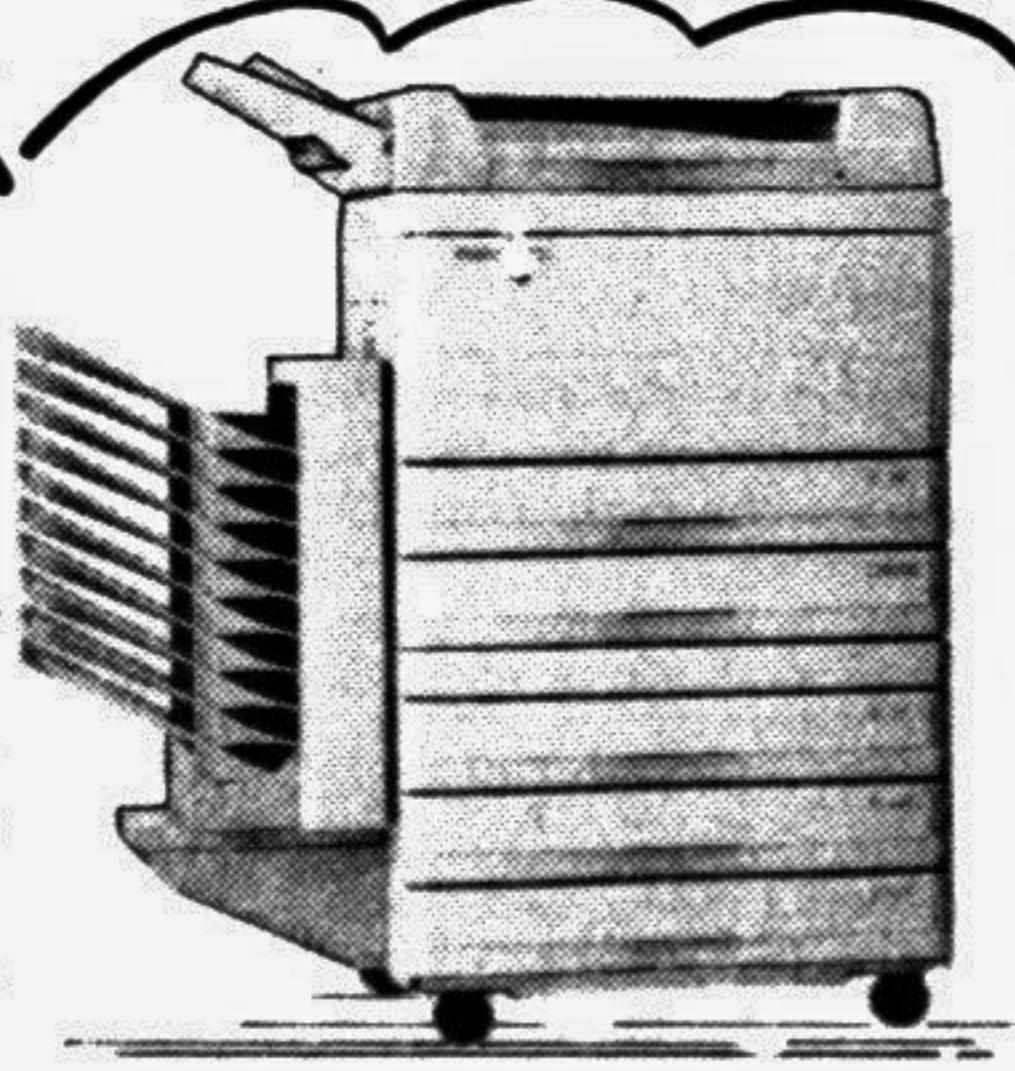
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Malek Mansion (Ground floor) 128 Motijheel C/A, Dhaka.
Phone : 9550907, 9567486, 9568761 Fax : 9565534

What's on today....

Nat'l seminar: A day-long national seminar on 'Quest for National Consensus Building in Bangladesh' will be held. Organiser: Bangladesh Institute of International and Strategic Studies. Venue: BIIS auditorium, 1/46 Elephant Rd. Time: 3 pm. Chief guest: President Shahabuddin Ahmed.

Seminar on Intelset: A 4-day international seminar on 'Emerging services and technologies via Intelset' will begin. Venue: Hotel Sheraton. Time: 3 pm. Chief guest: Posts and Telecommunications Minister Mohammad Nasim.

Art expo: The inaugural ceremony of an expo on city crisis will be held. Chief guest: Rafigun Nabi. Venue: Alliance Francaise de Dhaka. Time: 6 pm. Till Nov 14.

Film show: To celebrate the birthday of Ritwik Ghatak, Chalachitra Film Society will hold a discussion, to be followed by screening of the film 'Jukti Takko Gappo'. Venue: Indian High Commission auditorium. House: 119B, Rds 2, Dhanmondi. Time: 6 pm.

Seminar: In observance of the founding anniversary of UNESCO, the United Nations Association of Bangladesh will hold a seminar. Venue: Hotel Purbani. Time: 5:30 pm. Keynote speaker: Dr Abdullah Al-Muti Sharfuddin.

Publication ceremony: The publication ceremony of a book on medical science, 'Essence of Endocrinology', written by Dr M R Khan and Dr Tofail Ahmed, will be held. Venue: BIRDEM auditorium. Time: 9 am. Chief guest: Health Minister Salahuddin Yusuf.

Rotary Club of Dhaka New City: The weekly meeting will be held. Venue: FICCI, 35/1 Purana Paltan Lane. Time: 6 pm.

Rotary Club of Dhaka: The weekly meeting will be held. Venue: Sonargaon Hotel. Time: 5:30 pm.

Rotary Club of Ramna: The weekly meeting of the club will be held. Venue: Dhaka Club. Time: 5:30 pm.

Japanese envoy calls on Quader

Japanese Ambassador to Bangladesh Yoshikazu Kaneko called on State Minister for Youth and Sports and Cultural Affairs Obaidul Quader at his office yesterday, reports UNB.

During the meeting, the Japanese Ambassador emphasised the need for exchange of cultural delegations between the two countries.

WB President praises nutrition activities in Bangladesh

World Bank President James D Wolfensohn, who recently visited Bangladesh, highly praised the community-based nutrition activities of Bangladesh Integrated Nutrition Project, reports UNB.

The WB president, in a letter to the Health Secretary, referred to his visit to the community nutrition centre of BINP at Sollabakpur village under Banaripara thana of Barisal district.

He said he was impressed by the strong partnership between government and a non-government organisation, BRAC, that produced solid on-the-ground results.

Wolfensohn recalled the enthusiasm of the local community in the project and said it is encouraging to see the public and the private sectors working hand in hand to tackle the critical problem of malnutrition in the country.

We are convinced that this must become one of the Bangladesh's most important development initiatives," he said.

READY STOCKS

MAJOR EUROPEAN BUYER LOOKING FOR READY STOCKS OF SUMMER & WINTER GARMENTS SUCH AS T-SHIRTS, SWEATS, DRESS OR SPORT SHIRTS, JACKETS, SHORTS, NIGHTWEAR FOR MEN, WOMEN & CHILDREN KINDLY CONTACT MR. B. ZAGDANSKI C/O SHERATON HOTEL FROM NOVEMBER 4/97 NOON TIME UPTO NOV 6/97. MOBILE : 017 52 50 86

JOB OPPORTUNITY

A reputed English medium school requires full time Games teacher and Science teachers for classes VI to VIII. Candidates must be fluent in English.

Last date for submission of application with bio-data is the 6th of November between 9:00 AM to 11:00 AM.

Interview will be held on the 10th of November at 10:00 AM.

Address : Dhanmondi Tutorial, Road # 8, House # 14, Dhanmondi R/A, Dhaka. C-807

CAREER OPPORTUNITY

Nestlé Bangladesh Limited is a subsidiary of Nestlé S. A. Switzerland, one of the foremost processors and marketers of packaged food products in the world. We are looking for highly motivated and energetic personnel to join the dynamic medical detailing team who are responsible for maintaining regular contact with the medical profession concerning our range of Infant Nutrition products.

Medical Delegate

Qualification

Master / Bachelor in Science or specialisation in Nutrition Science.

Experience

1-2 years experience in the similar field will be an added advantage.

Requirements

- Should be below 28 years of age
- Strong physical & mental condition
- Excellent interpersonal skills

The selected candidates should be prepared to undertake frequent travel and to accept posting in any part of Bangladesh.

The company offers a highly stimulating working environment and competitive remuneration package.

If you think you are the person we are looking for please apply with a C.V. along with a recent photograph which should reach by 13TH NOVEMBER, 1997 to :

Human Resources Manager

Nestlé Bangladesh Limited
Gulshan Tower (4th Floor)
Plot No. 31, Road No. 53
Gulshan North C/A, Dhaka - 1212

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প্রশিক্ষিক মানবিক উন্নয়ন কেন্দ্র

আই/১-প, সেকশন-২, মিরপুর

ঢাকা-১২১৬

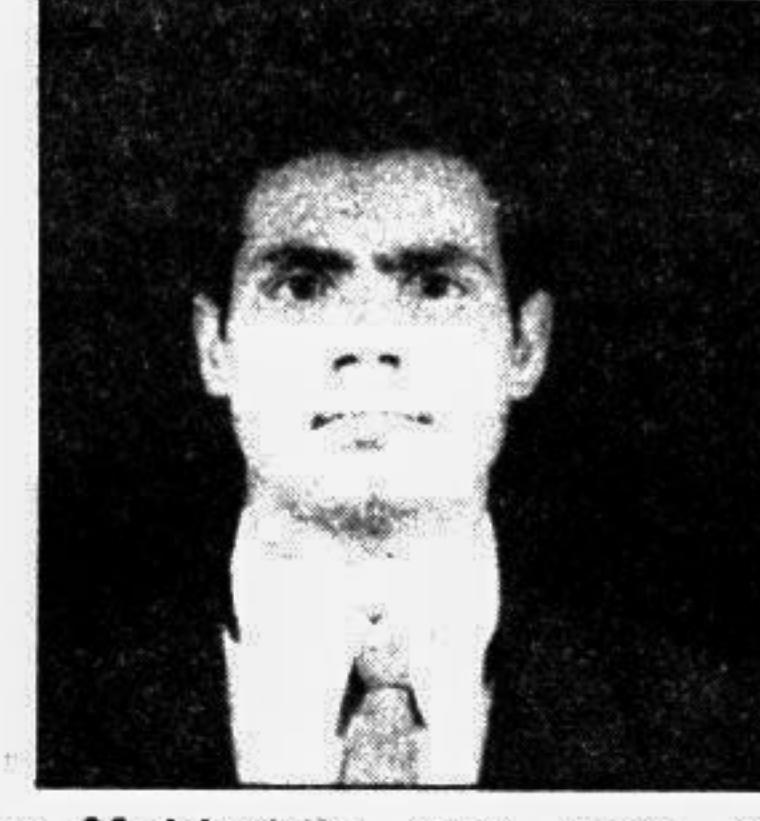
টেক্সার বিজ্ঞাপ্তি

প্রশিক্ষিক মানবিক উন্নয়ন কেন্দ্র পরিচালিত গবেষণাসংস্থাকে
কার্যক্রমে ব্যবহারের জন্য হারমেনিয়াম, বায়া ও তকলা, চোল,
ভুঁরি, মোতারা, দীলী এবং সামিয়ানা ও পর্মা সরবরাহের জন্য
অভিজ্ঞতাসম্পন্ন প্রকৃত সুপ্রতিষ্ঠিত সরবরাহকারী প্রতিষ্ঠানের
নিকট হাতে দরপত্র অর্থবান করা হচ্ছে। বিস্তারিত বিবরণ
সহ সিডিউল আগামী ০৫/১১/৯৭ তারিখ হইতে ১৭/১১/৯৭

তারিখ পর্যন্ত অফিস চালাকলীন সময়ে সকল ১-৩০টা হইতে
বেলা ১-০০ টার মধ্যে হিসাব বিভাগ (সাধারণ) হইতে
১০০০/- টাকার (অফেরংয়েগ) বিনিময়ে সংগ্রহ করিতে
হইবে। সিল গালায়ক সিডিউল আগামী ১৮/১১/৯৭ তারিখ
বেলা ১২-০০ টার মধ্যে উপরে উল্লিখিত ঠিকানায় রাখিত
টেক্সার বকে জমা দিতে হবে এবং একই দিন বেলা ১২-১৫
টার সময়ে সকল দরদাতার উপর্যুক্ত (যদি কেউ উপর্যুক্ত
থাকেন) দরপত্র খোলা হবে। কোন কারণ দর্শনো ছাড়াই যে
কোন অধিবা সকল দরপত্র বাতিল করার ক্ষমতা কর্তৃপক্ষ
সংরক্ষণ করেন।

অক্তুবর সংগঠক

পিআরসি/১১/১১১



Md. Golam Mohiuddin, S/O. Late Md. Abdul Halim, of Vill- Moheswarpara (Dey Para), Post-BIT, Thana - Daulatpur, Khulna whose photograph is affixed above, has been dismissed from the services of the Company with effect from 30-7-97 for theft of company's huge fund, for which Khulna Kotwali case # 16 (under section 381BPC) dated 10-8-97 was started against him. Hence this company would not be responsible if any transaction on account of this company is made with him by any individual or any organization. Any body doing so shall do at his own risk and responsibility and our company shall not be liable for such action.

TRANSCOM LIMITED.
52. Motijheel Commercial Area
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The Shell-Cairn Mission in Bangladesh

Commitment to invest in Bangladesh

Cairn & Shell have already invested over
US\$ 450 million in Bangladesh

For information contact :Richard Heaton, General Manager, Cairn Energy PLC, 28, Park Road, Baridhara, Dhaka
Telephone 889845, 871648, Fax 888518 email cairndhk@bangla.net