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AMBEE PHARMACEUTICALS LIMITED

184/1, Tejgaon Industrial Area, Dhaka-1208

Date: 24th August 2002

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of Ambee Pharmaceuticals Limited will be held at 12.00 Noon on Monday the 30th September 2002 at House No. 1 Road No. 71, Gulshan Avenue, Dhaka-1212 to transact the following business:

AGENDA

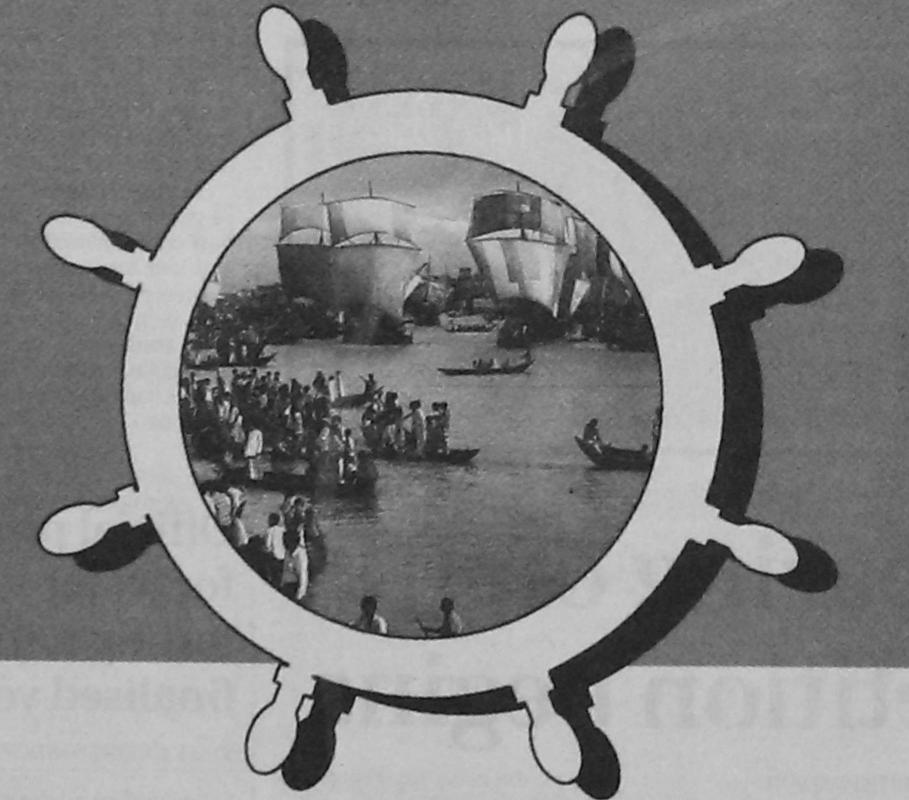
- 1) To confirm the minutes of the 25th Annual General Meeting held on the 30th September 2001.
- To receive consider and adopt the audited accounts of the Company for the year ended 31st December 2001 and the report of the Directors and Auditors thereon.
- To declare Dividend for the year ended 31st December 2001.
- To elect Directors in terms of the relevant provision of the Articles of Association.
- To appoint Auditors for the year 2002 and to fix their remuneration.
- To transact any other business of the Company with the permission of the Chair.

By Order of the Board of Directors

(ABM. Mazharul Hasan) Company Secretary

- The Share transfer books of the Company will remain closed from 14th September 2002 to 30th September 2002 both days inclusive. During the period no share transfer will be registered.
- The Shareholders whose names will appear in the Register of Members of the Company before 14th September 2002 will be entitled to the Dividend.
- The Directors have recommended dividend @ 21% i.e. Tk. 2.10 per share of Tk. 10.00 each.
- A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his stead. Such proxy shall be a member of the Company. The proxy form must be affixed with revenue stamp of Tk. 5.00 and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
- Members are requested to notify change of address, if any, to the Company.
- vi. Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice.

FOR YOUR CONVENIENCE AND EASE INTRANSACTION



With a pledge to provide better services the Tanbazar branch of the BASIC Bank is being shifted to its new premises Tomorrow 26th August 2002

Old Address

16/1 S.M. Maleh Road Tanbazar, Narayangonj

New Address:

56, S M Maleh Road Tanbazar, Narayangonj

All esteemed clients, patrons and well wishers are requested to make all banking transactions in new address



Head Office: Sena Kalyan Bhaban (6th floor), 195, Motijheel C/A, Dhaka-1000 Phone: 9568190, 9567910, 9564830, Fax: 88-02-9564829 E-mail: basicho@citechco.net, Web: www.basicbankbd.com

Wide media coverage for AIDS awareness stressed

STAFF CORRESPONDENT

Speakers at an opinion sharing meeting in the city yesterday stressed the need for wide media coverage on HIV/AIDS to create mass awareness about the disease, its preventive measures and the care and support programme of the government and NGOs.

They also suggested developing a series of programmes for the grassroots to create an environment for targeted intervention on behavioural change on the issue.

The 'opinion sharing meeting on HIV/AIDS' was organised by the Bangladesh Centre for Development, Journalism and Communication (BCDJC) in cooperation with Bangladesh Manabadhikar Sangbadik Forum (BMSF) and HIV-AIDS and STD Alliance Bangladesh (HASAB).

Experts, NGO activists, government representatives, academicians and sex workers took part in the discussion.

The meeting was the follow-up social and political commitment of the five divisional level 'Inter-Active Participatory Discussion (IPD)' to allow the stakeholders to monitor the implementation process of the national HIV-AIDS

The experts feared that if effective measures are not taken immediately, Bangladesh runs the risk of experiencing the devastating social and economic effects of the HIV/AIDS epidemic due to its geographical location.

by MA Hasan of Allergy, Asthma and Environmental Research Institute while Saleem Samad, consultant director of the BCDJC, presented a report on the basis of the divisional level meeting.

According to the report, 94 per cent participants in the sharing meeting said that the government's initiatives to check the spread of HIV is not adequate, although the government has



PHOTO: STAR

The hearing on ETV petition by the Appellate Division of the Supreme Court began yesterday. Photo shows Barrister Rafiqul Huq, Barrister Syed Ishtiaq Ahmed and Dr. Kamal Hossain, counsels of the petitioner, entering the court before the hearing.

Sangsad Bhaban to be made more attractive

BSS. Dhaka

Acting Speaker of the Jatiya Sangsad Akhter Hamid Siddiqui yesterday said the Sangsad Bhaban, one of the most modern architectural designs of the world, would be made more attractive and eyecatching through implementing various programmes undertaken to that line.

He said this during his visit to an architectural exhibition on the Sangsad Bhaban at the National Museum gallery. He was impressed with different architectural designs and abstract works of the Sangsad Bhaban put on display at the exhibition, a sangsad secretariat press release said.

"This structure, in fact, reflects the hopes and aspirations of the 9:45pm. people in a parliamentary democratic system," Siddiqui said. Architect Nurur Rahman Khan gave description of the background, designs and other related matters of this ever-memorable architectural establishment of Prof. Luis Kahn to the Acting Speaker and others accompanied him in the exhibition.

He also heard some experiences of 77 years old Imtiaz Mia, who was a peon of Prof. Luis Kahn during his stay here. He thanked the organisers for such a beautiful exhibition on the Sangsad Bhaban. the press release said.

Secretary of the Sangsad Secretariat Kazi Raquibuddin Ahmad and concerned officials accompanied Acting Speaker to the exhibi-

Car hijacked

STAFF CORRESPONDENT

Miscreants hijacked a private car at gunpoint from its driver at the city's Dhanmondi area Friday

Sources said four gunmen

came to the car numbering Dhaka Metro G-139863 and asked driver Yasin for an address at about The driver was waiting for his master Syed Awlad in front of

dation on the south-east corner of Abahani ground. Two of the miscreants

World View International Foun-

snatched the key of the vehicle from the driver at gunpoint. Hearing the scream of the

driver, Awlad came out of the foundation and saw the miscreants fleeing away with the car. Awlad filed a case with the Dhanmondi Police Station in this

connection. Police are yet to recover the vehicle.

FLAT SALE

Apartments 1336 & 1525 sft. in Property Abode nearing completion at Plot # 17 Rd # 34

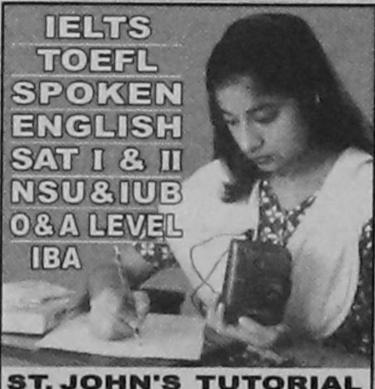
Sector # 07, Uttara having all modern amenities & 24 hours Security.

Tel: 9563117, 9563126 Flat To-Let

Newly built 1800 sft (approx) modern flat in 2[™] floor (2c) having 3-bed with attached bath, separate drawing, dining, modern kitchen, balcony with reserve. Car parking, lift & generator facilities will be let out immediately at Modhuban Concord House No. 12, Road No. 5 (New), Dhanmondl R/A., Dhaka. Please contact at site or phone: 8317031

(Resident)

Happy Birthday All the beautiful flowers bloom to remind me of sweet existence of my beloved little sister Rumu. Poly C-1854



ST. JOHN'S TUTORIAL C-1853 DHAKA-1207, TEL: 9118893, 9136938.

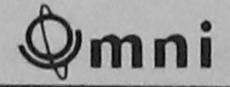
275 decimal high land by the side of Raj Fulbaria Bazar of Hemayetpur near Mirpur, paved road in front and river at the back with Gas, Electricity facility, suitable for any Industry.

Contact: 9669547, 017-319660

PIANO LESSONS

We have started regular piano lessons at our Gulshan location. Interested students/parents/guardians are requested to contact D. Bose at Phone No. 9887346, 8829518, 9890888, 604214, 604687, Mobile: 017-686841 for more information.

122, Gulshan Avenue (opposit Azad Mosque), Gulshan, Dhaka-1212



for its prevention. The participants had expressed

their dissatisfaction as there is a lack of adequate arrangement for tracing the infected people across the country

According to the government's report published in 2001, there are 188 HIV-positive people in the country. But Dr. Kazi Mahboob Hassan of the Department of Virology of Dhaka Medical College has added 22 more figures and Prof A.Q.M Serajul Islam of the The discussion was moderated Department of Dermatology and STD added 19 more figures during the meeting.

HIV in Bangladesh since April target group.

point recommendation. These are programme, Rajshahi city Mayor revising of the National Policy on Mizanur Rahman Minu, Dr. HIV-AIDS and STD related Issue, Halida Hanum Khandakar, Prof. implementation of the Five-Year HIV-AIDS strategic plan and media strategic plan, identification of Dhaka University, Medical Officer strategic partners of the government in achieving the objective of the national policy, adequate and cheap facilities for blood screening in all districts, ensuring compul-

On the other hand, the regional sory screening of donors' blood office of World Health Organisa- and measures for reaching the tion (WHO) estimated that about BCC (Behavioural Change of 13,000 adults have been living with Communication) materials to the

Among others, Dr. Hasan The meeting also placed 7- Mahmud of National AIDS-STD Nazmul Ahsan Kalimullah of Public Administration Department of of Sylhet City Corporation Dr. Sudhamoy Majumder and Khairuzzaman Kamal of Bangladesh Manabadhikar Sangbadik Forum took part in the discussion.

ASIAINVEST

Asia into the Market

(An EU sponsored export marketing workshop)

An international training workshop will be taking place at the BRAC Centre Inn, Dhaka form 22-26 September 2002.

Traidcraft Exchange, UK will be bringing an international team of experts to help participants understand more about how to access new markets (Including exports) for craft products and build sustainable buyer relationships.

The workshop is for Business Support Organisations and intermediary marketing organisations in Bangladesh and India, and will enable you to offer a better service to your clients or producers.

Sponsorship through the EU Asia-Invest means that places on this five day course will cost Tk. 10,000. For more information or to book your place, please Contact:-



Business Advisory Services Center (BASC)

House #91, Road #12A, Dhanmondi R.A, Dhaka-1209. Phone: 8110693-4, 8112467, 9112641

Fax: +880-2-8113305, Email: basc@bangla.net

Have You Participated in the Country's Fifteen Years Future Planning?

In fact, our government has prepared a PRSP (Poverty Reduction Strategy Paper) advised by the World Bank. Government has already circulated the draft title 'National Strategy for Economic Growth and Poverty Reduction'. But, it should be with all level participation and a national consensus. Thus, we are organizing 42 seminars at district level, where you can raise your voice. Organizer & Telephone | Date | District | Organizer & Telepho Date District

Date	District	Organizer & Telephone	Date	District	Organizer & Telephone
18 Aug		ARD, 017645525	27 Aug	Maulavibazar	SPOSP, 017405257
19 ,,	Jamalpur	ISOL,	27 ,,	Sirajganj	CRIS, 011603575
21	K	110000000000000000000000000000000000000	ES:	100000000000000000000000000000000000000	
21 ,,	Dinajpur	Come to Work, 05526-89038	27 ,,	Kustia	Setu/Pravati, 071-71074
22 ,,	Thakurgaon	ESDO, 0561-52149	*27.8	Rajbari 8 4	VPKA, 017-420789
22 ,,	Chapai N'Ganj	Chetona, 0781-55148	27 ,,	Laxmipur	USAP, 0381-55273
23 ,,	Khulna	Rupantar, 017345172	27 ,,	Bagerhat	Rupantar, 017345172
24 ,,	Pirojpur	PGUS,	28 ,,	Sunamganj	CRIS, 011603575
25 ,,	Kurigram	Solidarity, 0581-61532	28 .,	Shatkhira	Sodesh, 017663801
25 ,,	Nator	PKSS, 017100703	28 ,,	Faridpur	FDA, 017808463
25 ,,	Nilphamari	BRIF, 0531-89053	28 ,,	Chuadanga	WAVE, 017859416
29 ,,	Magura	Srijoni, 0451-624907	28 ,,	Rangamati	YPSA, 017825068
26,,	Brahmanbaria	VDC, 017267191	29 ,,	Sylhet	VARD, 017566460
26,,	Rajshahi	Shaw-Unnayan, 0721-772249	29 ,,	Chittagong	YPSA, 017825068
26,,	Habiganj	PASA, 017301178	29 ,,	Patuakhali	SAP, 04424-56284
26,,	Lalmonirhat	OVA, 0591-61592	29 ,,	Shariatpur	SDS, 0601-55554
26 ,,	Pabna	PPS, 0731-64901	29 ,,	Jessore	GUS, 017838106
26 ,,	Jhinaidaha	WE DB, 0451-63098	03 Sept	Barisal	Speed Trust, 017864888
26,,	Narail	ALO, 0481-62741	03 ,,	Meherpur	SSKS, 017463423
26 ,,	Netrokona	Swabalambi, 0951-61566	05 ,,	Hatia	Dwip Unnayan Sangstha
26 ,,	Noakhali	NRDS, 017722650	07 ,,	Cox's Bazar	EJF
	Comilla	AID-Comilla, 017364857	07 ,,	Bhola	COAST Trust, 02-8125181

NATIONAL CONVENTION

14 Sept. 2002, 09 am, LGED Auditorium, Agargaon, Dhaka

We prepared a Bangla translation of this document and we have also a publication on how other third world countries are preparing this PRSP and about the role of World Bank. You can get it by sending an self addressed envelop of 12" x 9" with postage of Tk. 44 to us, we will send all publications in this relation. Please contact:

Sushashaner Jonyo Procharavijan (Campaign for Good Governance)

House # 9/4, Road # 2, Shaymoli, Dhaka – 1207, Phone # 8125181, Fax # 9129395, Mobile # 017195416, 017881647

Web Site: www.goodgovernance-bd.net

Can you manage a country?

Country Manager (Sales)

We are a joint venture company manufacturing and marketing fast moving consumer products like tooth paste, shampoo, soap, etc. In order to expand our distribution and sales network countrywide further, we are looking for a capable Country Manager (Sales) who can lead the existing sales operation as well as plan and execute the expansion process.

> The deserving candidate must be a business graduate with a minimum of 5 years' hands on experience in FMCG sales operation in Bangladesh market. He is expected to be able to develop sales plan and execute the same with special focus on new market developments. He will be a visionary manager with the ability to manage a large team of hardworking and dedicated sales professionals in the field. He must be aware of overall outlet chart countrywide and able to find out the best performing distributors in the gap areas. The candidate should be hardworking, self motivated and result oriented hardcore salesman.

Please respond with papers that reflect YOUR ability along with a passport size photograph to GPO Box 839, Dhaka-1000 latest by September 10, 2002.

All applications will be kept strictly confidential.