# Notice of the 20th Annual General Meeting

Hadi Mansion, 2 Dilkusha C/A, Dhaka-1000, Tel: 9560111, Fax: 9563620, E-mail: mailbox@idlc.com

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held on May 17, 2005 (Tuesday) at 10:00 a.m. in the Ball Room of Pan Pacific Sonargaon Hotel, 107 Kazi Nazrul Islam Avenue, Dhaka to transact the following business:

Adoption of Directors' Report, Auditors' Report and audited Financial Statements for the year 2004. A0520-01

A0520-02 Declaration of Dividend for the year 2004.

A0520-03 Election of Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the

A0520-04 Appointment of Auditors for the year 2005 & fixation of their

By order of the Board

Yongbok Jo Company Secretary

Dated: March 29, 2005

NOTES: April 26, 2005 is the Record Date.

A shareholder may appoint a proxy to attend and vote in his stead by filling the attached proxy form as per Article 103 of the Articles of Association. The proxy form, duly completed, must be affixed with a revenue than 100 kg library the proxy form as the office not later than 72 hours before the time for holding the meeting.

Pursuant to Article 81 of the Articles of Association a corporate member of the Company, by resolution of the Board of Directors or other-Governing body of such body corporate, may authorise such person as it thinks fit, to act as representative at any meeting of the members of the Company.

Biman Flight Catering Centre বিমান ফ্রাইট ক্যাটারিং সেন্টার

ZIA INTERNATIONAL AIRPORT, KURMITOLA, DHAKA, BANGLADESH, PHONES, 8914700-4, CABLE: AIRBANGLA, TLX; 642649 DABG BJ, FAX: 880-02-8913006, E-mail: bfcc@citechco.net

REF: চাঙএইচডি/০১৩/২০০৫/২৬০৪

জরুরী বিজ্ঞপ্তি

বিমান ফ্লাইট কাটোৱিং দেখ্টার ৩১-০৩-২০০৫ খৃঃ তারিখ বৃহস্পতিবারে অনুষ্ঠিতবা ভূনিয়ার অপারেশন এগাসিসটেণ্ট পদের মৌখিক পরীক্ষা অনিবার্গ কারণবশতঃ

পরিবর্তিত তারিব ও সময়সূচী পরে জানালো হবে।

ব্যবস্থাপক প্রশাসন বিমান ফ্লাইট ক্যাটারিং সেন্টার জিয়া অন্তর্জাতিক বিমান বন্দর

Date: २४-०७-२००० र्डा

Government of the People's Republic of Bangladesh

Local Government Engineering Directorate Office of the Executive Engineer LGED Road, Kurigram

Memo No.-LGED/EE/Kuri/T-01/04/463

Dated: 24-02-2005

# LGED Tender Notice No.-20/2004-2005 (Short)

গাছ लाগान পরিবেশ বাঁচান - মাননীয় প্রধানমন্ত্রী

Tenders in sealed cover as per the Public Procurement Regulations-2003 are hereby invited from LGED-enlisted fitted-in contractor or contractor having pre-qualification for any development project or individual or firm having technical and professional expertise for the work concerned and all such persons or firms who have qualification mentioned in the Regulation-12 for the said 3 (three) categories and not ineligible as per any law of the land, for execution of works of 10 groups in Nageshwari and Bhurungaman upazilas of Kurigram district under the project titled 'Rural Infrastructure Development (Development & Rehabilitation of Rural Communication & Hat-Bazaars of Public Importance)' under the Local Government Engineering Directorate during 2004-2005

 Project Director, "Rural Infrastructure Development (Development & Rehabilitation of Rural Communication & Hat-Bazars of Public Importance)" Project titled, LGED, Head Office, Dhaka. tender schedule b) Deputy Commissioner, Kurigram Office of the Upazila Engineer, Sadar/Rajarhat/Ulipur/Chilmari/Roumari/ Rajibpur/ Nageshwari/Bhurungamari/Fulbari, District: Kurigram. Tender received at the office of the undersigned by post (registered with AD) within the specified time will also be treated as dropped tend 05-04-2005 up to 1.00 PM at the offices concern Date of receiving tender in the tender box Mentioned in the tender notice in the form of BD/CD/Pay-Order from any

local scheduled bank in favour of Executive Engineer, LGED, Kurigram. Date of opening tender after collecting submitted tenders from different offices 06-04-2005 at 11.00 hours at the conference room of the office of the undersigned in presence of TEC members and attending tenderers (if any). Rate should be stated in figures and words at the specified space on the tender schedule, Item-wise rate analysis should be ubmitted with the tender as per the proforma enclosed.

Detailed information including tender notice can be obtained from the LGED Web Site - http://www.lged.org.

Detailed tender notice and other information can be obtained and viewed at the office of the undersigned and the offices

concerned during office hours. The authority reserves the right to accept or reject any tender.

DFP-5236-2/3

Md Salah Uddin Executive Engineer Phone: 0581-61691/61681

# Centre for Academic Performance

- the GED Centre in Banani

offering

Special Discount Rates

- For its GED 30th batch starting 10th April 2005
- >Small batch size to ensure special attention to each student

>Special rates for the first 20 students (Limited seats)

- >Our students have achieved 70% marks
- >Evening Classes available

admission opens from 21st March 2005 till 7th April 2005

We aim to help students achieve their best

Admissions also open for >O Level-new batch starting April 2005 >Spoken English >Coaching for university admission

Address: House #23, Road# 18, Block: J, Banani, Dhaka

Phone: 8851902, 0191360253

A leading Company representing a number of airlines in Bangladesh invites application from smart and presentable female aspirants to fill-up the following

#### 1. Office Executive Secretary for the C.E.O.

Minimum qualifications:

- i) 'A' level -fluent in English & Bengali.
- ii) Diploma in Secretarial Science
- iii) Proficient in computer operation.

### 2. Female Executives for front office (Ticketing & Sales).

Minimum qualifications:

i) 'A' level -fluent in English & Bengali. ii) Proficient in computer operation.

Interested Candidates are requested to apply by 10th April 2005 mentioning the position on top of the envelope with CVs and recent passport size

Photographs to Box No. A-65, C/O. The Daily Star, Dhaka.

# Directorate of Continuing Education Bangladesh University of Engineering & Technology



4 days

Short Course on

River Basin Management

A Short Course on River Basin Management covering Introduction to river basin management; RBM in Bangladesh; Natural resource system: land-water interactions and their management related to RBM, environmental factors, river basin ecosystems, climate change and RBM; Socio-economic system, Administrative and Institutional system, transboundary issues, legal issues, conflict resolution and management; Analytical framework and planning for RBM; Analysis techniques and tools: Case studies of river basin management in other countries. Expert from Delft Cluster BUET Professors and experts from renowned organizations will conduct the course.

Duration: 13-16 April 2005 9:00AM-5:00PM

No of seats: 30

Participants: All, those who are involved in water resource sectors and/or involved in water resource related projects in Bangladesh are encouraged to apply for participation in the

Application in plain paper with full particulars stating academic qualifications and experiences should reach the Director, Directorate of Continuing Education (DCE), BUET on or before 05 April, 2005. Detail information can be obtained from the Course Coordinator and the office of DCE.

Course Fee: Tk. 4,000/- per person Payable by Bank Draft / Pay Order / Crossed Cheque in favour of Director, BRTC, BUET, Dhaka

Course Coordinator: Dr. M. Monowar Hossain Professor, Department of Water Resources Engineering BUET Tel: PABX 9665650 Ext.7222 (O) 0176415528 (M) email: monowar@wre.buet.ac.bd

Professor Dr. Md. Imtiaz Hossaln Director, DCE (Institute Building, 3rd Floor), BUET Tel: 8620738 PABX 9665650 Ext. 7503 Fax: 8613026 email: dirdce@dce.buet.ac.bd http://www.buet.ac.bd/dce

### Bangladesh Knitwear Manufacturers & Exporters Association (BKMEA) BKMEA: 08/8th -AGM/2005-(1) March 30, 2005

### Notice of the 8th Annual General Meeting (AGM) 2004

The 8th Annual General Meeting (AGM) of the association will be held on Thursday the 31st March, 2005 at 6.30 p.m. in "Dilkusha Hall" of Hotel Purbani International, Dhaka for transaction of the following business:

- To confirm the minutes of 7th Annual General Meeting held on 17th April 2004.
- To receive and pass BKMEA Executive Committee Report for the year 2004.
- To consider and adopt the audited accounts for financial year 2004.
- To appoint auditor and fix their remuneration. To take decision about write off the arrear dues of some particular heads.
- Any other business (If any) subject to prior notice to BKMEA before 72 hours of the AGM.
- All member Organization are requested to be represented in the 8th Annual General Meeting by the Chairman or Managing Director or Director/ Proprietor. Here it is mentionable that the notice of the 8th Annual General Meeting has served on 09/03/05 & 19/03/05 by courier service.
- By order of the Executive Committee.

NB: The meeting will be followed by Annual dinner. Md. Tobarak Hossain, Secretary

# Career Opportunity

reputed multinational Oil and Gas company operating in Bangladesh is currently looking for suitable candidates in the following positions:

#### Contracts Executive (based at Dhaka)

Ideal candidate will possess a Mechanical Engineering degree from an institute of repute, a Diploma in Materials Management and shall possess 2-3 years of purchase and contracts experience, which shall include exposure to import/export and stores management. The candidate should have requisite experience in preparation of tender documents, receipt and evaluation of bid proposals and negotiations with the bidders on techno-commerical issues. The candidate should speak fluent English and should possess flair in business writing.

### Materials Man/ Store Officer (based at Drilling Sites)

Ideal candidate will possess a Diploma in Materials Management or Stores Management and shall have 3-4 years of experience in stores and inventory management in a computerized environment. The candidate should have adequate English speaking and writing skills.

For both the above positions, preference would be given to candidates with prior experience in oil and gas industry environment.

Interested candidates fulfilling the above criteria and below 40 years of age may apply in confidence within 7 days giving full details of their age, qualifications, relevant experience, present/expected remuneration, etc to Post Box No. 6124, Gulshan Post Office, Gulshan, Dhaka-1212

# Build Your Career With Us ..... Health Product Officer (HPO)

American Chef is a premium quality soybean oil made from good quality soybean seed and refined, bleached and deodorized by the second largest oil seed processing company in the world " Archer Daniels Midland Company (ADM)".

American Chef is approved by FDA (Food and Drug Administration) and USDA (United States Department of Agriculture). The quality aspects of American Chef is monitored and supervised by the American Soybean Association (ASA) and American Chef, the only product in Bangladesh contains the SoySeal<sup>TM</sup> of Quality, provided by the American Soybean Association (ASA).

To strengthen the marketing activities of American Chef brand in Bangladesh and to carry out the health message to all concern, we are looking for some professionals to appoint as Health Product Officer (HPO).

## **Educational Requirements**

Master of Science degree in any discipline

# Professional Requirements

Strong relationship with doctors and pharmacy level (Dhaka City)

Additional Job Requirements

- The incumbent should be self-driven, result oriented, hard working and willing to work anywhere in Bangladesh for promoting American Chef to medical
- At least 2 years experience in reputed pharmaceutical industries in Dhaka City will be preferred.
- Good communications skills both in English and Bengali and age within 30 years are essential requirements.

Interested candidates are requested to apply to The Head of Marketing, American Chef Soybean Oil, 8 Sonargaon Janapath (Level # 04), Sector # 11, Uttara, Dhaka-1230, within 10 days from the date of publication. Only short listed candidates will be invited for an interview.

Be with us

to celebrate this spring time

- Stock Limited Connection + Handset тк. 3,800 EASY Pre-Paid Tk. 3,800 tk. 4,100 Tk. 4,500 Tk 4,650 Tk. 5,000 Th. 5,300 TK 5,700 Tic 4,725 Tk. 5,025 Tk 5,125 Tk. 5,425 тк. 5,575 Tk. 5,925 Tr. 6,225 Tk 6,625 TIL 6,725 **GP-National** Tk. 4,725 Tk. 5,025 anymen []] Tk. 6,575 Tk. 5,875 Tk. 6,075 TK 6,175 Tk. 6,275 Tk 6,725 Tk. 6,875 TK 7,375 тк. 7,775 Tk. 7,875 Tic 5,875 Tk. 6,175 Tk. 7,075 anana [1] Tk. 6,925 Tk. 6,225 Tk. 6,225 Tk. 6,425 Tk 6,525 тк. 6,525 тк 6,625 Tk. 7,075 Tk. 7,225 Tk. 7,425 Tic 7,725 Tk. 8,125 Tk. 8,225 Tk. 7,795 Tk 9,095 GP-Regular Tk. 7,095 Tk. 7,095 тк. 7,295 Tk. 7,395 Tk. 7,395 тк. 7,495 Tk. 7,945 Tk. 8,095 Tk. 8,295 Tk. 8,595 Tk. 8,995 EASY Gold TK. 8,495 Tk. 7,495 Tic 7,495 TIL 7,695 тк. 7,795 Tk. 7,895 тк. 8,195 тк 8,345 тк 8,695 Tk. 8,995 тк. 9,395 Tk. 9,495 513 Tk. 6,299 Tk 6,550 Tk. 6,800 Tk. 7,200 Tk. 7,600 Tk 13,300 EASY Pre-Paid Tk. 6,000 Tk 8.250 Tx. 8.295 TK 9.800 Tk. 14,150 Tk. 9,220 Tk. 12,025 Tk. 15,075 Tk. 24,678 TK 7,475 TK 9,175 Tk. 14,225 **GP-National** Tk. 6,925 Tk. 7,224 Tk. 7,725 TIC 8,125 TIL 8,525 Tk. 10,725 Tk. 8,875 Tk 9,275 anyme & III Tk. 8,075 Tk 8,625 Tk. 10,325 Tk. 10,370 Tk. 11,875 Tk. 13,175 Tk. 15,375 Tk. 16,225 т. 25,828 Tk. 8,374 Tk 9,675 anyana/141 Tk. 8,425 TK 8,724 TK 8,975 Tk. 9,225 Tk. 9,625 Tk. 10,025 Tk. 10,675 Tk. 10,720 Tx. 12,225 Tx. 13,525 Tk. 15,725 Tk. 16,575 Tk. 26,178 TK 9,295 тк. 9,594 Tk 9,845 Tk. 10,095 Tk. 10,495 Tk. 10,895 n. 11,545 Tu 11,590 Tk. 13,095 тк. 14,395 Tk. 16,595 Tk. 17,445 Tk 27,048 GP-Regular EASY Gold Tk. 9,695 Tk. 9,994 Tk. 10,245 Tk. 10,495 Tk. 10,895 Tk. 11,295 Tr. 11,945 Tic 11,990 Tic 13,495 Tk. 14,795 Tk. 16,995 Tk. 17,845 Tk. 27,448
  - 2 copies of passport size photographs should be submitted at the time of purchase
  - . All prices include taxes & levies
  - Post-Paid connection activation time minimum 72 hours



GrameenPhone