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সম্পূর্ণ শীতাতপ নিয়ন্ত্রিত শপিং সেন্টারে মাসিক কিস্তিতে উত্তরা ১২৫-৯০০০ বর্গফুটের রাজডিক অনুমোদিত রেডিস্টোর বরাদ্দ চলছে।  
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02	Accountant	01	a) Minimum Bachelor Degree in Commerce b) 5 years of practical experience in similar position c) Must be familiar with related computer applications d) Familiar with accounting software (Tally)

Only well experienced & deserving candidates are requested to apply with a PP size photograph along with CV on or before 17.01.2008 to:  
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For any other information, please contact

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- To strategize, plan, mobilize and coordinate campaigns related to safe migration and remittance management
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- To develop BCC messages for the campaign appropriate for different medias
- To contribute in planning, development, and production of different electronic, print, outdoor, IPC and activation tools related to the campaign agendas
- To monitor and supervise the implementation of the developed tools under the campaign

Applications along with updated CV and a recent passport size photograph should be sent to **RMMRU, Sattar Bhaban (4th Floor), 3/3-E, Bijoynagar, Dhaka-1000 by 16 January 2008**. Only short listed candidates will be contacted for interview.

### Study in Australia / UK

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#### Abachee Ahmed



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- > Started Perdana's Business Administration Program and completed 39 credits (CGPA 3.21).
- > Transferred all her credits to UCSI, Malaysia, and is currently studying the Final Year in B.A. (Hons) Business Administration.

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Campus: CWS(B) 14, Road 33, Gulshan-1, Dhaka 1212.  
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#### দরপত্র বিজ্ঞপ্তি

এতদ্বারা প্রতিষ্ঠিত পোশাক প্রস্তুতকারী/সরবরাহকারী প্রতিষ্ঠানের নিকট থেকে বাংলাদেশ পল্লী উন্নয়ন বোর্ডের (বাপউবো) ১৪ জন বাড়িচালক ও ৭৩ জন ৪র্থ শ্রেণীর কর্মচারীসহ সর্বমোট ৮৭ জন কর্মচারীর (৪ জন মহিলাসহ) শীতকালীন পোশাক, গ্রীষ্মকালীন পোশাক ও ছাত্রা সরবরাহের নিমিত্তে দরপত্র আহ্বান করা যাচ্ছে। দরপত্র সিডিউল আগামী ১৯/০২/০৮ইং তারিখ বিকাল ৫.০০ ঘটিকা পর্যন্ত বাংলাদেশ পল্লী উন্নয়ন বোর্ড (পল্লী ভবন), ৫, কাওরান বাজার, ঢাকা এর হিসাব শাখা থেকে মহাপরিচালক, বাপউবো, ঢাকা শিরোনামে ৪০০/- (চারশত) টাকার (অফেরতযোগ্য) পে-অর্ডার/ব্যাংক ড্রাফট জমা দিয়ে ক্রয় করা যাবে। দরপত্র আগামী ২০/০২/০৮ ইং তারিখ বেলা ১১.০০ ঘটিকার মধ্যে উপপরিচালক (প্রশাসন-২) এর অফিস কক্ষে রক্ষিত টেন্ডার ব্যাগে দাখিল করতে হবে এবং একই দিন দুপুর ১২.০০ ঘটিকায় যুগ্ম পরিচালক (প্রশাসন) মহোদয়ের অফিস কক্ষে দরপত্রদাতাদের উপস্থিতিতে (যদি কেহ উপস্থিত থাকেন) দরপত্র খোলা হবে। ৫,০০০/- (পাঁচ হাজার) টাকার আনিস্টম্যানি (ফেরতযোগ্য) পে-অর্ডার/ব্যাংক ড্রাফট এর মাধ্যমে মহাপরিচালক, বাপউবো, ঢাকা শিরোনামে দরপত্রের সাথে দাখিল করতে হবে। দরপত্র দাখিলের যাবতীয় শর্তাবলী দরপত্র সিডিউলের সাথে সংযুক্ত থাকবে। উল্লেখ্য যে, কর্তৃপক্ষ যে কোন দরপত্র গ্রহণ বা সকল দরপত্র বাতিলের ক্ষমতা সংরক্ষণ করেন।

জ:ওস:- ১৫৮/৮৯/(১)/১৪৭  
 জিডি-১৩২  
 মোঃ মোশাররফ হোসেন  
 উপপরিচালক (প্রশা-২)  
 বাপউবো, ঢাকা

### Dhaka Electric Supply Company Ltd. (DESCO)

House # 3, Road # 24, Block - K, Banani Model Town, Dhaka - 1213.

#### Notice of the Annual General Meeting

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of Dhaka Electric Supply Company Ltd. (DESCO) will be held on Tuesday, the 19<sup>th</sup> February, 2008 at 11:00 a. m. at Bashundhara Convention Center, Bashundhara Residential Area, Baridhara, Dhaka to transact the following business.

#### AGENDA

#### Ordinary Business:

- To receive, consider and adopt Directors' and Auditors' reports and the audited statement of accounts of the Company for the year ended June 30, 2007.
- To declare Dividend for the year ended June 30, 2007.
- To elect Directors.
- To appoint Auditors and to fix their remuneration.

#### Special Business:

To consider and pass the following resolutions as "Special Resolution":

**RESOLVED** that Articles 73, 76, 93, 96 & 99 of the Articles of Association of the Company be amended as under:

- 73 (i). "The number of Directors shall not be less than 9 (nine) and not more than 12 (twelve) until otherwise determined by the company in General Meeting. There shall be Directors amongst the shareholders of the company elected and/or nominated by majority shareholder(s). There shall be Directors from each group representing person(s) specialized in generation, transmission and distribution of electricity (as applicable), consumers, business and person(s) specialized in finance. Any Director shall refrain himself/herself from voting on a resolution where there is a conflict of interest".
- 73 (ii). "The Managing Director shall be an ex-officio member of the Board of Directors. The appointment, extension of tenure and removal of the Managing Director will be approved by majority of the shareholders of the company based on the recommendation of the Board".
76. "The remuneration of the Directors including the Chairman shall be set by the Board and information on the remuneration shall be included in the Annual Report. If any Director being willing is called upon to perform any extra services for any purposes of the company, or to give any special attention to the business of the company, he/she may be paid such remuneration for those services as may be determined by the Board".
93. Deleted.
96. "The quorum necessary for transaction of the business of the Directors may be fixed by the Company in general meeting and unless and until so fixed shall be majority".
99. "Article 99 shall be read as 99 (i)".
- 99 (ii). "The Board shall appoint committees on audit, recruitment and promotion and procurement review. The audit committee shall be headed by an independent Director of the Board".

All shareholders of the Company are requested to kindly make it convenient to attend the Meeting in time.

By order of the Board,

Sd/-

**A. H. M. Nurul Huda**  
 Company Secretary  
 Date: January 08, 2008

**Registered Office**  
 House # 3, Road # 24, Block - K  
 Banani Model Town, Dhaka - 1213.

#### Notes:

- Record date is 13/01/2008. That is shareholders whose name will appear in the CDS/Company's Register on 13/01/2008 will be entitled to attend the meeting and dividend for the year ended 30 June, 2007.
- A member entitled to attend and vote at the Annual General Meeting may appoint a proxy on his/her stead. The proxy form, duly stamped with a revenue stamp of Tk. 8/- must be deposited at the Registered Office of the Company not later than 48 hours before meeting.
- Admission to the hall will be strictly on production of the attendance slip sent with the notice.
- For the sake of convenience, shareholders are requested to submit their queries on the Directors' Report and the Audited Financial Statements for the year ended June 30, 2007, if any, at the Registered Office of the Company at least 3 (three) working days before the day of Annual General Meeting.

Memo no. DESCO/CS/2008/135 Dated 08/01/2008

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### North South University

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