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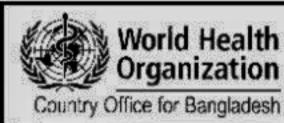
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Obituary

Syed Ihtesham Rasul (Monju) s/o Late Syed Shafaat Ali, EPCS of Syedmoholla, Bagerhat and Late Syeda Aziza Ali of Kolkata passed away peacefully in Dhaka on Sunday, 18th. April at the age of 66 years. He had a distinguished career as a senior official in Bangladesh Election Commission and had a great reputation as a sound public official of impeccable integrity. He is pre-deceased by sister Farida, and is sadly missed and greatly mourned by his wife Qamrunnissa, daughter Farya, son Afif, grandsons Mashrif, Aqib, & Afrid, brothers Imtiaz (Shahnaz), Zulfiquer (Khuki), Zafar (Hena), Zahir (Lily), Izaz (Mitu) and sisters Farzana (Mohiuddin) and Farhana (Masud), Mother-in-law, brothers-in-law, sisters-in-law as well as many nephews, niceces, grandchildren, relative and friends. May ALLAH (SWT) grant him Jannah.



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Closing date	11 May 2010			
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Duration	upto 31 December 2010 (may be extended)			

For details of the Terms of References (ToR) & above vacancy announcement,

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National Credit and Commerce Bank Ltd.

Head Office: 7-8, Motijheel Commercial Area, Dhaka-1000, Bangladesh

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members (i.e. Shareholders) of National Credit and Commerce Bank Limited will be held on Sunday, the 30th May, 2010 at 11.00 a.m. in the "Hall of Fame" of Bangabondhu International Conference Centre (BICC), Sher-e-Bangla Nagar, Dhaka.

The following agenda will be transacted in the meeting:

Ordinary Business:

- 1. To receive, consider and adopt the Profit and Loss Accounts of the Company for the year ended on 31st December 2009 alongwith Balance Sheet as at that date together with the Reports of Directors and Auditors thereon.
- To declare Dividend for the year ended on 31st December 2009.
- To elect the Directors in place of the retiring Directors.
- To appoint Auditor(s) for the year 2010 and to fix their remuneration.

Special Business:

To consider and if thought fit, pass the following resolution as a "Special Resolution" regarding sanction of loan in favour of the Directors of the Bank or their Relatives as per Bangladesh Bank's BRPD Circular No.07 dated 05.8.1999:

"Resolved that the Members (i.e. Shareholders) hereby authorise the Management of the Bank to sanction loan in the name of their Directors or their relatives as and when required, upto 50% of the Shareholdings in the name of the individual Director after fulfilling the norms of Bangladesh Bank's circular referred to above until the next Annual General Meeting of the Bank."

By order of the Board of Directors

Dated: Dhaka, the 25th April 2010

Md. Tarikul Alam Company Secretary

- 1. A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form duly filled in and stamped must be submitted to the Registered Office of the Company at least 48(forty eight) hours before the time fixed for the Meeting.
- 2. The 'Record Date' for entitlement of dividend was on April 08, 2010(Thursday). Accordingly, the Shareholders whose names appeared in the Register of Members of the Company on the Record Date i.e. 08.4.2010, will be entitled to the dividend for the year 2009. 3. The Board of Directors have recommended 47%(forty seven percent) Stock Dividend (i.e.
- Bonus Share) for the year ended on 31st December 2009 (on the basis of EPS- Tk.75.26, Net Asset Value (NAV) - Tk.603,44,48,907.00, NAV Per Share- Tk.264.10 & Net Operating Cash Flow Per Share(NOCFPS) - Tk.86.82) for consideration by the Shareholders in the Bank's ensuing 25th AGM.
- The detailed Schedule for election of Directors from Group-C i.e. General Public Shareholders will be available in the Bank's Notice Board at its Head Office in Dhaka.
- Members (i.e. Shareholders) are requested to notify the change of address, if any, well in time. For BO A/c holders, the same are to be rectified through their respective Depository Participants well in time. 6. Admission in the venue of AGM will be allowed on production of the Attendance Slip.

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26th April, 2010

26th Death Anniversary of

Firdaus Alam



It seems to me you lived your life Like a candle in the wind Never fading with the sunset When the rain set in ...

- Iftekharul Alam



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১৪৮ নিউ বেইলী রোড, ঢাকা।

কলেজ গভর্নিং বডি গঠনের জন্য নিম্নলিখিত পদ সমূহে প্রতিনিধি নির্বাচন সম্পর্কে বিজ্ঞপ্তি ১। জাতীয় বিশ্ববিদ্যালয় (অধিভুক্ত কলেজ/শিক্ষা প্রতিষ্ঠান সমূহের গভর্নিং

বিডি) সংশোধন সংবিধি ১৯৯৮ অনুসারে মোট ৩ (তিন) জন অভিভাবক প্রতিনিধি ৩ (তিন) বছর মেয়াদকালের জন্য নির্বাচিত হবেন। নির্বাচন নিমু বর্ণিত তফসিল অনুসারে সম্পাদিত হবে-

ক) মনোনয়ন পত্র প্রদান ঃ ১১/৫/২০১০ইং তারিখ থেকে ১৩/৫/২০১০ইং পর্যন্ত প্রতি কার্যদিবসে সকাল ১০.০০টা থেকে দুপুর ৩.০০টা পর্যন্ত।

খ) পুরণকৃত মনোনয়ন গ্রহণ ঃ ১৬/৫/২০১০ সকাল ১০.০০টা থেকে ৪.০০ টা পর্যন্ত।

গ) ভোট থহন ঃ ১২ জুন, ২০১০ইং তারিখ সকাল ৯.৩০টা হতে বিকাল ৪.০০টা পর্যন্ত (বিরতিহীনভাবে) ভোট গ্রহন চলবে।

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কলেজ কার্যালয় থেকে জানা যাবে।

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	Bengali	04
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	Chemistry	03
	Mathematics	04
Lecturer	Biology	
	Computer Studies	
	Statistics	
	Business Studies	
	Applied Business Studies	
	Accounting	
	Economics and Trade Geography	
Demonstrator	Physics, Chemistry, Biology, Computer Studies	
Librarian	Library Science	
Office Assitant	B.com/Computer Literacy must	
Peon	S.S.C	

years' working experience as a Principal or 12 years' experience as an assistant professor. Lecturer: Candidets must have Hon's and Master Degree in the

Principal: Should be post graduate with 2nd class in Hon's level. 3

respective subject and also be registered/index holder. Lecturer (Cmputer Studies) should be a post graduate with 2nd class at least, in Computer Science/Computer Diploma/any science faculty. Salary and benefits are Negotiable Intersted candidates are requested to send their complete resume along

with essential documents to the adress below within May 05, 2010.

Secretary General, Hamdard Foundation Hamdard Bhaban, 99, Bir Uttam C.R. Datta Road, Dhaka- 1205

Highly qualified and experienced candidates having "O/A Level" background or having experience in English medium school are requested to apply for the following posts.

1. Executive (Female). 2. Teacher: (a) Junior (Female). (b) Middle (Female) & (c) Senior (Male/Female) Section.

Come for an interview with C.V., recent photograph and attested photo copies of certificates, marksheets and experience certificates. Dhanmondi: H # 7, Rd # 27 (old). Date- 30/04/10 (Friday) at- 04:00 pm. Gulshan-1: H # 11, Rd # 6. Date- 02/05/10 (Sunday) at-04:00 pm.

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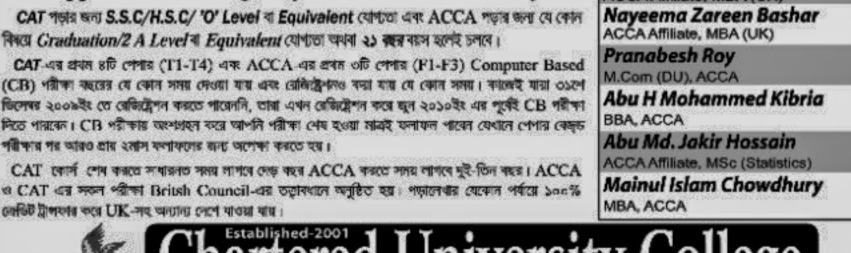
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