








 $\times 2 =$




Two ones are two



 $\times 2 =$





Two tens are four

Money Double Scheme

Deposit One lakh or its multiple
make double in 6 years

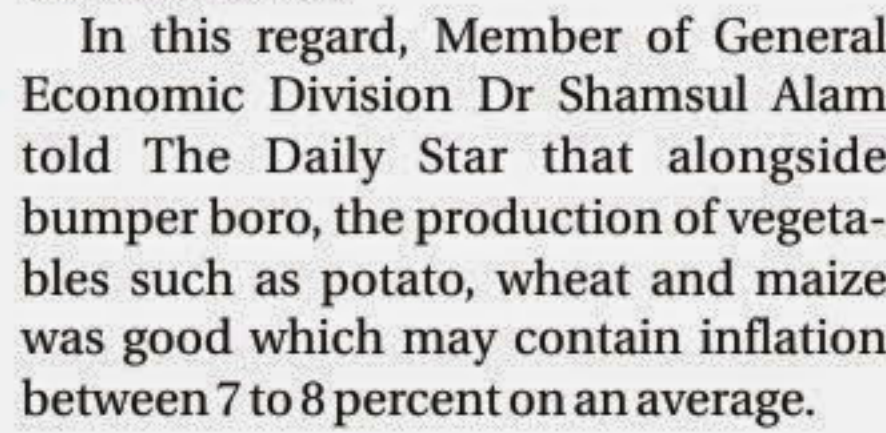


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The official said, complying with the government procurement rules is a lengthy process and this would delay and mess up the TCB move.

"But, with the recovery from the reces-

Advanced Chemical Industries Limited
ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Notice of the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of Advanced Chemical Industries Limited will be held on Wednesday, 15 June 2011 at 9:00 a.m. at Bangabandhu International Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 December 2010 together with Reports of the Auditors and the Directors.
2. To declare dividend for the year ended 31 December 2010.
3. To elect Directors of the Company.
4. To appoint Auditors for the year 2011 and to fix their remuneration.

Dhaka
20 April 2011

By Order of the Board
Sheema Abed Rahman
Company Secretary

Notes:

- a. The Record Date in lieu of Book-Closure shall be on Wednesday, 4 May 2011.
- b. The Shareowners' names appearing in the Register of Members of the Company or in the Depository on the Record Date will be eligible to receive the dividend.
- c. The Directors have recommended Cash dividend @ 120% i.e. Taka 12 per share of Taka 10 each.
- d. A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly completed, must be deposited at the Share Office of the Company at 9 Motijheel Commercial Area, Dhaka-1000 not later than 48 hours before the time fixed for the Meeting.
- e. Members are requested to notify the changes of address, if any, well in time. For BO A/C holders, the same to be rectified through their respective Depository Participants.
- f. Admittance to the Meeting venue will be on production of the Attendance Slip that will be sent with the Notice.