

UN to vote on justification of veto use

AFP, United Nations

The 193 members of the United Nations General Assembly were to vote yesterday on a resolution that would require the five permanent members of the Security Council to justify their use of the veto in future.

Directly targeting the United States, China, Russia, France and the United Kingdom -- who are the only holders of the veto right -- the measure would "make them pay a higher political price" when they opt to use their veto to strike down a Security Council resolution, said a source.

But it is not yet clear if the reform would push the five permanent members to use the veto less.

First proposed more than two years ago, the measure provides for the General Assembly to be convened within 10 working days after a permanent member uses a veto "to hold a debate on the situation as to which the veto was cast," according to the text.

Around sixty countries have joined Liechtenstein in co-sponsoring the reform, including the United States .



This picture taken on Monday and released yesterday shows vehicles carrying missiles during a military parade to celebrate the 90th anniversary of the founding of the Korean People's Revolutionary Army at Kim Il Sung Square in Pyongyang. North Korea will rapidly accelerate the development of its nuclear arsenal, leader Kim Jong Un said while overseeing the vast military parade.

PHOTO: AFP

World's oldest person eyes new record

AFP, Toulon

France's Sister Andre, believed to have become the oldest person alive this week at the age of 118, yesterday said she would now like to beat the record of oldest person ever. "People say that work kills, for me work kept me alive, I kept working until I was 108," the Catholic nun told reporters yesterday in the tea-room of the hospice where she lives in the Mediterranean city Toulon. Sister Andre has a record to beat in mind: that of Jeanne Calment, who died in 1997 in Arles, southern France, aged 122 -- the oldest confirmed age reached by any human being so far.



Humanity in 'spiral of self-destruction': UN

AFP, Geneva

Humanity is suffering from a "broken perception of risk", spurring us into activities and behaviours that cause climate change and a surging number of disasters around the globe, the UN warned yesterday.

In a fresh report, the UN Office for Disaster Risk Reduction, or UNDRR, found that between 350 and 500 medium- to large-scale disasters took place globally every year over the past two decades.

That is five times more than the average during the three preceding decades, it said.

And amid the changing climate, the

report estimated that by 2030, we will be experiencing 560 disasters around the world every year -- or 1.5 disasters every day on average.

Ignoring the towering risks we face "is setting humanity on a spiral of self-destruction," UN Deputy Secretary-General Amina Mohammed warned in the statement.

Ignoring risks has come at a high price. Disasters around the world have cost roughly \$170 billion each year over the past decade, the report found.

But most of that is incurred in lower-income countries, which on average lose one percent of their national GDP to disasters each year, compared to just 0.1 to 0.2 percent in wealthier nations.

Dhaka College No one to be homeless

FROM PAGE 12

As we follow the academic procedure, it take some time to start the investigation.

"As no students are present in college hostels, we may extend the investigation period if the probe body appeals to us," added the acting principal.

Meanwhile, the High Court yesterday directed 14 local BNP leaders and activists to surrender before the lower court concerned in six weeks in connection with two cases filed over the clashes in New Market area.

The bench of Justice Mustafa Zaman Islam and Justice Md Salim passed orders following three petitions filed by the accused seeking bail in the cases filed over obstructing police in their duties.

FROM PAGE 12

Hasina, also the Awami League president, said she didn't know whether such a housing initiative was taken in any other country in the world.

"To me, power is to serve the people and work for the people. So, today I've been working so that not a single person remains homeless or shelter-less in Bangladesh."

The PM asked her party leaders and activists to follow the ideology of Father of the Nation Bangabandhu Sheikh Mujibur Rahman to bring smiles on the faces of unhappy people.

In an oblique reference to the recent claim by TIB that spending on Covid vaccination lacked

transparency, Hasina said it would not be enough to count the prices of vaccines only, rather all expenditures of the vaccination programme should be counted.

"If you add all costs, you will get accurate information and know how many thousand crore taka was spent for it," she said, adding that the government vaccinated people free of cost.

Referring to the resurgence in Covid-19 in different countries, she asked all to remain cautious and follow the health protocol.

Md Tofazzel Hossain Miah, senior secretary at the Prime Minister's Office, conducted the house distribution function.

Taking steps

FROM PAGE 12

The TIB said the main purpose of its research is to ensure accountability and transparency in the government's activities regarding Covid-19.

Speaking at the press conference at his ministry on Monday, Health Minister Zahid Maleque said he included the cost of free Covid vaccines in the expenditure and that's why he had mentioned that the government had spent Tk 40,000 crore for the vaccination programme.

The TIB statement said, "We don't understand on what basis the price of free vaccines is added and shown as expenditure. The TIB hopes the health ministry will provide detailed information on the procurement and distribution of vaccines."

Questioning the research method, the health minister at the press conference said the sample size was too small.

In response, the graft watchdog said they carried out the research scientifically.

"Every information was verified from different sources. Therefore, there is no scope to term the research incorrect."

The TIB also said they would take steps to hold a meeting with the health minister, with consent from him, to discuss the disagreed issues.

Academic

FROM PAGE 12

However, no order was passed.

MINISTRY'S RESPONSE
Belayet Hossain Talukdar, additional secretary (development) of secondary and higher education division (SHED) at the education ministry, said they did not release money as the university authorities failed to produce a Development Project Proposal (DPP) for the land acquisition.

"For some technical issue, we could not release money. The university should approach in a planned way. We will not give money for land in an isolated way," he said, adding that the VC could have taken their support for preparing DPP.

On the other hand, CSTU VC said the land ministry got approval from the Prime Minister's Office to transfer the ownership of the proposed land to the SHED last July and the land acquisition was awaiting fund release.

"The land acquisition process was in an advanced stage. What was the necessity of DPP?" he said.

Civil Aviation Authority of Bangladesh

Office of the Executive Engineer
E/M Division-2, Kurmitola, Dhaka-1229

File No. 30.31.2600.413.03.016.22/

Date: /04/2022

e-Tender Notice

e-Tender is invited in the National e-GP System Portal (<http://www.eprocure.gov.bd>). Package information is available in tender notice under e-GP System Portal.

This is an online tender where only e-Tender will be accepted in the National e-GP Portal and no offline/hard copies will be accepted.


To submit e-Tender, registration in the National e-GP System Portal (<http://www.eprocure.gov.bd>) is required. The fees for downloading the e-Tender documents from the National e-GP System Portal have to be deposited online through any registered bank's branches. Detailed name of work, Tender ID and closing date & time are as follows.

Sl No.	Name of work	Tender ID	Opening and closing date & time
1	O & M of E/M works and services at Hazrat Shahjalal International Airport, Dhaka during the year 2020-2021 (S:H: Procurement of consumable materials for runway lighting system at HSI)	689315	10-May-2022 12:00
2	Providing & Installation of AC units at different office rooms, classrooms and other related works for CATC at HSI.	685153	10-May-2022 12:00
3	Supply of Electrical fan, Exhaust fan etc. for CAAB Residential Area & offices.	689537	10-May-2022 12:00
4	Rewriting & Fitting Fixture Light, Fan, Switch, Socket, SDB & MDB etc. other related works at H-4(30-units) Building at Kurmitola residential area.	687410	10-May-2022 12:00
5	Providing & Installation of light fan, switch socket at Mojzid inside Ansar Barak beside E/M Division-3 service cable i/c others related E/M Works at HSI.	684489	10-May-2022 12:00
6	Providing & laying of power cable i/c related works for mast lighting system at HSI.	684485	10-May-2022 12:00
7	Providing & laying of IC-4x70 sq.mm alternative power cable for BFCC, Cargo & Old HQ pumps in/c related other works HSI.	687297	10-May-2022 12:00
8	Rewiring and replacement of electrical fitting/fixing i/c other related works for 1250 KVA Substation and different pump house & Kurmitola R/A at HSI, Code-100.	687379	10-May-2022 12:00
9	Supply Installation Testing & Commissioning of 2x50 HP Submersible pump motor set i/c related works for old HQ Reserve tank to Main water supply pipe line at HSI.	683580	10-May-2022 12:00
10	Unseen/Emergency works under E/M Division-2 (Replacement Service cable, MDB i/c E/M WORKS of U-type (101-108)(109-116)(117-124) 24 Units at Kurmitola Residential Area)	683367	10-May-2022 12:00

Further information and guidelines is available in the e-GP System Portal and from e-GP help desk.

নং-৩০.৩১.০০০০.০৫১.১৮.০০১.২২/১৫২
তারিখঃ ২৫/০৪/২০২২খ্রিঃ
জিডি-৮৫৫

Md. Shafiqul Islam
Executive Engineer (E/M) (C.C)
E/M Division-2, CAAB, Dhaka



PUBALI BANK LIMITED

REGISTERED OFFICE
26 Dilkusha C/A, Dhaka-1000, Bangladesh

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given to all concern that the **39th Annual General Meeting (AGM)** of **Pubali Bank Limited** will be held on **Tuesday, 31 May 2022 at 10.30 AM (Dhaka Time)** using **Hybrid System i.e. at Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka** with physical presence and also virtually through the link <http://www.pubalibangla.com/AGM2022> by using digital platform to transact the following businesses:

AGENDA

Ordinary Businesses:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2021 and Reports of the Directors and Auditors thereon.
- To declare Dividend for the year ended 31 December 2021 as recommended by the Board of Directors.
- To confirm the appointment of the Independent Director.
- To appoint/re-appoint Auditors of the Bank for the year 2022 and to fix their remuneration.
- To appoint/re-appoint Corporate Governance Compliance Auditor for the year 2022 and to fix their remuneration.
- To elect / re-elect Directors.

All the honorable members/shareholders of Pubali Bank Ltd. are requested kindly to make it convenient to attend the meeting physically or virtually in time.

Dated: Dhaka
26 April 2022

By order of the Board of Directors
sd/-
Zahid Ahsan
Deputy Managing Director &
Company Secretary

NOTES:

- The members whose names will appear on the Members/Depository Register as on the **"Record Date"** i.e. **Sunday, 08 May 2022** are eligible to attend/participate and vote in the 39th Annual General Meeting (AGM) and also entitle to receive dividend.
- Pursuant to BSEC's Order Nos. SEC/SRMIC/94-231/25, BSEC/CMRRCD/2009-193/08 and SEC/SRMIC/94-231/91 dated 08 July 2020, 10 March 2021 and 31 March 2021 respectively, the Annual General Meeting will be conducted using Hybrid System i.e. at **Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka** with physical presence and also virtually through the link <http://www.pubalibangla.com/AGM2022> by using digital platform
- As per Companies Act 1994 under Regulation 79, 80 and 81 of schedule- I and as per article no. 90 & 91 of the Bank's Articles of Association, one- third of the directors need to retire every year and they will be eligible for re-election. Under this circumstances, the honorable directors (a) Mr. Monzurur Rahman (b) Mr. M. Kabiruzzaman Yaqub (c) Mr. Azizur Rahman and (d) Ms. Rana Laila Hafiz will retire in the 39th Annual General Meeting and they are eligible for re-election.
- A Member entitled to attend and vote at the Annual General Meeting may appoint a **Proxy** to attend and vote in his/her stead. He / she shall have to submit his / her **proxy form**, duly filled in, signed and stamped (along with other necessary papers, if any) through online after successful completion of Registration or Paper based Manual form in the **Share Department, 3rd floor, Registered Office, 26 Dilkusha C/A, Dhaka** of the Bank no later than 48 hours before commencement of the Annual General Meeting i.e. **Sunday, 29 May 2022 up to 10.30 AM**.
- An entitled member who wants to attend the meeting and cast his/her vote physically has to submit his/her duly filled and signed registration form to the registration counter at Registered Office of **Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka** of the Bank. Then an OTP (One Time Password) will be sent to his/her mobile number and email address mentioned in the registration form. By using the OTP, he/she will be able to attend in the meeting physically in the AGM venue (Pubali Bank Auditorium, 13th floor, Head Office, 26 Dilkusha C/A, Dhaka) and exercise his/her voting right through ballot paper (at Registered Office of **Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka** of the Bank). Time for physical registration will be **Tuesday, 31 May 2022 from 8.00 AM** to before closure of the Meeting and time for physical voting will be **Tuesday, 31 May 2022 from 10.30 AM** to before closure of the Meeting.
- An entitled member who wants to attend the meeting virtually by using digital platform and cast his/her vote through online has to go to the link: www.pubalibangla.com/AGM2022 for login to the system. After putting his/her 16 digit BO ID/folio ID, an OTP (One Time Password) will be sent to his/her registered mobile number and email address (as per CDBL data). By using the OTP, he/she will be able to attend and cast his/her vote through online. Time for online registration and e-voting will be **Monday, 30 May 2022 from 8.00 AM** to before closure of the Meeting on **Tuesday, 31 May 2022**.
- A valid **proxy holder** may attend the meeting virtually through link: www.pubalibangla.com/AGM2022 by using digital platform or physically in the AGM venue (Pubali Bank Auditorium, 13th floor, Head Office, 26 Dilkusha C/A, Dhaka) and may cast his/her vote through online (link: <http://www.pubalibangla.com/AGM2022>) from **Monday, 30 May 2022 at 8.00 AM** to before closure of the Meeting on **Tuesday, 31 May 2022** or paper ballot (at Registered Office of **Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka** of the Bank) from **Tuesday, 31 May 2022 at 10.30 AM** to before closure of the Meeting.
- The last date of submission of nomination paper through link www.pubalibangla.com/AGM2022 or manually at Board Division for election of Directors is **22 May 2022 up to 5.00 PM**. Scrutiny of nomination papers will be completed on **24 May 2022** and will be published the eligible candidates list in the Notice Board of the Bank's Registered Office, 26 Dilkusha C/A, Dhaka by the Chief Election Commissioner and also in the bank's website by **5.00 PM**. Last date of withdrawal of nomination paper through email to "chiefelectioncommissioner@pubalibankbd.com" or paper based manually on **25 May 2022 up to 5.00 PM** and list of names of final candidates to be published in the Notice Board of the Bank's Registered Office, 26 Dilkusha C/A, Dhaka by the Chief Election Commissioner and also in the bank's website on **25 May 2022 after 5.00 PM**.
- Nomination form, Registration Form and Proxy Form will be available in the Bank's website www.pubalibangla.com
- All the online related activities are available in the link: www.pubalibangla.com/AGM2022
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021 will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2021 will also be available on the Investor Relations section of the Bank's website at: www.pubalibangla.com.
- Honorable Shareholders are requested to update their Mailing Address, Bank Account no., Branch Routing no., Signature, Mobile Number and other related information through Depository Participant (DP) of their BO Account before record date i.e before 08 May 2022.**
- Hon'ble Shareholders under BO are requested to update their respective BO Accounts with 12 Digits Taxpayer's Identification Number (e-TIN) through Depository Participant (DP) and Hon'ble Shareholders under Folio are requested to provide their e-TIN Certificate to Share Department of the Registered Office before record date i.e before 08 May 2022, failing which Income Tax at Source will be deducted from payable Dividend @ 15% (Fifteen Percent) instead of @ 10% (Ten Percent) as per amended under section 54 of IT Ordinance 1984.**
- Merchant Banks and depository participant (DPs) are requested to email the soft copy of their margin clients list (in MS Excel format) as on 'Record Date' at boardpbl@pubalibankbd.com within **30 May 2022** for facilitating payment of Cash Dividend.
- The Board of Directors has recommended **M/s MABS & J Partners Chartered Accountants** to appoint and **M/s A. Qasem & Co. Chartered Accountants** to re-appoint as auditor of the bank for the year 2022.
- The Board of Directors has recommended **M/s Mohammad Sanaullah & Associates, Chartered Secretaries & Management Consultants** to re-appoint as Corporate Governance Compliance Auditor of the bank for the year 2022.

Payment of Dividend:

- Cash Dividend amount will be credited to the respective bank account of the shareholder through BEFTN.