

Date: August 23, 2026

Notice of the 2nd Annual General Meeting (AGM) of BSIA

Notice is hereby given that the 2nd Annual General Meeting (AGM) of members of Bangladesh Semiconductor Industry Association (BSIA) will be held at following time, date and venue:

Date: **Saturday, September 12, 2026**

Time: **11:00 am**

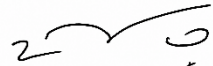
Venue: **Gulshan Club**, Bir Uttom Sultan Mahmud Road (Old Road # 50), Gulshan-2, Dhaka-1212

The Agenda of the AGM are as follows:

1. Confirmation of the Minutes of the 1st AGM held on 13th September 2026.
2. Consideration and adoption of Annual Report 2025-26
3. Consideration and adoption of the Accounts of the Association with Auditor's Report for the year 2025-26
4. Appointment and Fixation of Remuneration of Auditor for 2026-27
5. Any other business

All distinguished members of BSIA are requested to attend.

By order of the Executive Council,



Hashim Ahmed

Secretary, BSIA

Enclosure:

1. Minutes of the 1st AGM held on 13th September 2025.
2. Accounts of the Association with Auditor's Report for the year 2025-26 (to be sent separately by post).