



Hotels International Limited

Owner of Pan Pacific Sonargaon Hotel, Dhaka



HIL/SECTT-01(5)/A/78-2022/186

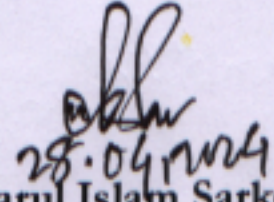
Date: 28-04-2024

Notice

The 430th Board of Directors (BoD) Meeting of Hotels International Limited (HIL) will be held on Tuesday, 30th April 2024 at 6:30 p.m. in the Pan Pacific Sonargaon Hotel, Dhaka.

Members are kindly requested to make it convenient to attend the meeting.

By order of the Board of Directors.


28.04.2024
Md. Anwarul Islam Sarker
Company Secretary
(Joint Secretary)
Hotels International Limited

Distribution (Not in order of Seniority):

- | | |
|--|--|
| 01) Mr. Md. Mokammel Hossain
Secretary
Ministry of Civil Aviation & Tourism | 06) Maj. Gen. Abul Kalam Mohammad Ziaur Rahman, ndc, psc
Executive Chairman
BEPZA |
| 02) Mr. Abu Hena Md. Rahmatul Muneem
Senior Secretary, IRD &
Chairman
National Board of Revenue, Ministry of Finance | 07) Mr. AKM Aftab Hossain Pramanik
Chairman (Grade-1)
Bangladesh Parjatan Corporation |
| 03) Mr. Masud Bin Momen
Foreign Secretary (Senior Secretary)
Ministry of Foreign Affairs | 08) A K M Benjamin Riazi
Managing Director
(Additional Secretary)
Hotels International Limited |
| 04) Mr. Mohammad Salahuddin
Secretary
Prime Minister's Office | 9) Mr. Mahbubul Alam
President
FBCCI |
| 05) Dr. Md. Khairuzzaman Mozumder
Secretary
Finance Division
Ministry of Finance | 10) Mr. H.M. Hakim Ali
President
International Hotel Association of Bangladesh |

