



# Hotels International Limited

Owner of Pan Pacific Sonargaon Hotel, Dhaka



30.36.0000.004.05.001.23-449

11-09-2023


## Notice

The 45<sup>th</sup> Annual General Meeting (AGM) of Hotels International Limited (HIL) will be held on Monday, 9<sup>th</sup> October, 2023 at 7:00 pm at Pan Pacific Sonargaon Hotel for undertaking the following business/Agenda.

### Agenda:

01. Confirmation of the minutes of the 44<sup>th</sup> Annual General Meeting (AGM).
02. Consideration and adoption of the Director's Report.
03. Adoption of the Audited Financial Statements of the company ended 31<sup>st</sup> December 2022.
04. Appointment of Auditors of the Company for the year 2023 and fixation of their fees.
05. Any other matter with the permission of the Chair.

By order of the Board of Directors.

  
11.09.2023  
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

02) **Mr. Abu Hena Md. Rahmatul Muneem**  
Senior Secretary, IRD &  
Chairman  
National Board of Revenue, Ministry of Finance

03) **Mr. Masud Bin Momen**  
Foreign Secretary (Senior Secretary)  
Ministry of Foreign Affairs

04) **Mr. Mohammad Salahuddin**  
Secretary  
Prime Minister's Office

05) **Dr. Md. Khairuzzaman Mozumder**  
Secretary  
Finance Division  
Ministry of Finance

6) **Maj. Gen. Abul Kalam Mohammad ziaur Rahman, ndc, psc**  
Executive Chairman  
BEPZA

07) **Mr. Md. Rahat Anwar**  
Chairman (Grade-1)  
Bangladesh Parjatan Corporation

08) **A K M Benjamin Riaz**  
Managing Director  
(Joint Secretary)  
Hotels International Limited

9) **Mr. Mahbubul Alam**  
President  
FBCCI

10) **MR. H.M. Hakim Ali**  
President  
International Hotel Association of Bangladesh

□ 107, KAZI NAZRUL ISLAM AVENUE, KARWAN BAZAR □ DHAKA □ BANGLADESH

● Tel: +88-02-222240431, 02-55028008 ● E-mail : hil@hil-bd.org ● Web : www.hil.gov.bd

