



BANGLADESH BUILDING SYSTEMS LTD.

(Pre-Engineered Steel Building Manufacturer)

Configure Bepari Tower (3rd Floor), GA-64, Progoti Swarani, Middle Badda, Dhaka-1212. Tel: +88-02-9850771, Fax: +88-02-9850772, E-mail : info@bbspeb.com

ATTENDANCE SLIP

I do hereby record my attendance at the 15th Annual General Meeting being held on Sunday, the 23 December, 2018 at 12.00 p.m. at the Factory Premises of the company, Jaina Bazar, Telehate, Sreepur, Gazipur.

Name of Member/ Proxy

Folio/ BO No

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Signature

Dated

Note :

- (i) Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip.
- (ii) Signature of shareholder should confirm to the specimen signature recorded with the company.
- (iii) Please bring this attendance slip with you. Admission into the meeting room will not be allowed without it
- (iv) No gift/benefit in cash or kind shall be paid to the holders of equity securities in terms of Clause (c) of the Notification No. SEC/SRMI/2000-953/1950 dated 24th October, 2000 for attending the Annual General Meeting of the Company.