



FIRST FINANCE LIMITED

Jahangir Tower (3rd Floor), 10, Kawranbazar C/A, Dhaka-1215

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Notice of the 23rd Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of First Finance Limited will be held on **Thursday, June 9, 2016 at 11.00 a.m. at Trust Melonayaton, Dhaka Cantonment, 545 Old Airport Road, Tejgaon, Dhaka** to transact the following businesses:

1. To confirm the proceedings of the 22nd Annual General Meeting of the company held on April 16, 2015;
2. To receive, consider and adopt the audited financial statements of the Company for year ended December 31, 2015 together with the reports of the Director's & Auditor's thereon;
3. To declare dividend for the year ended 2015 as recommended by the Board of Directors;
4. To elect the Directors of the company.
5. To consider the appointment of Independent Director as per Notification of Bangladesh Securities and Exchange Commission. (No. SEC/CMRRCD/2006-158/134/Admin/44, dated: August 07, 2012)
6. To Appoint the External Auditor for the year 2016 and fixation of their remuneration.
7. To transact any other business with the permission of the Chair.

By order of the Board of Directors,

Sd/

(Sarwar Shafiq)

Company Secretary

E-mail: share@first-finance.com.bd

Dated: May 18, 2016

NOTES:

1. The Shareholders whose names will appear in the Depository Register on the 'Record Date' i.e. May 19, 2016 will be entitled to attend the Annual General Meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, a specimen of which may be available in the Annual Report needs to be affixed with a revenue stamp of Tk. 20.00 and submitted to the Registered Office of the Company no later than 48 hours before the day of the Annual General Meeting.
3. Respected shareholders are requested to inform the Company Secretary during office hour regarding the change of address, if any on 19th May, 2016.
4. The Shareholders/Proxy are requested to record their entry at the entrance of AGM on 9th June, 2016 in between 9.00 a.m. to 10.45 a.m.

দৃষ্টি আকর্ষণঃ বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর বিধি নং-এসইসি/এসআরএমআই/২০০০-৯৫৩/১৯৫০ তাং-২৪ অক্টোবর, ২০১৩ মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার গিফট / খাবার প্রদানের ব্যবস্থা থাকবে না।