



FIRST FINANCE LIMITED

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

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Notice of the 24th Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of First Finance Limited will be held on Thursday, June 15, 2017 at 11.30 a.m. at Trust Melonayaton (Auditorium), Dhaka Cantonment, 545 Old Airport Road, Tejgaon, Dhaka to transact the following businesses:

1. To confirm the proceedings of the 23rd Annual General Meeting of the company held on June 9, 2016;
2. To receive, consider and adopt the Audited Financial Statements of the Company for year ended December 31, 2016 along with the reports of the Director's & Auditor's thereon;
3. To declare dividend for the year 2016 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 2017 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 22, 2017

NOTES:

1. The Shareholders whose names will appear in the Depository Register on the 'Record Date' i.e. May 23, 2017 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 May 23, 2017.
4. The Shareholders/Proxy are requested to record their entry at the entrance of AGM venue on June 15, 2017 in between 10.30 a.m. to 11.30 a.m.

দৃষ্টি আকর্ষণঃ বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর বিধি নং- এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তাং-২৪ অক্টোবর, ২০১৩ মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার গিফট / খাবার প্রদানের ব্যবস্থা থাকবে না।