Date: 05-01-2022

**NOTICE**

Notice is hereby given that the Annual General Meeting of Director and Shareholders of **Spices King Ltd.** will be held in the Registered Office of the Company at on **26th day of January 2022** at 11-00 A.M. To transact the following agenda:-

**Particulars:-**

1. To adopt the Directors reports, audited accounts and auditors reports of the Company for the period ended **30th day of June 2021.**
2. To consider declaration of dividend.
3. To appoint auditors and fix their fees for the year ending **2021-2022.**

4. Miscellaneous.

All the Director is requested to attended the meeting in time.

### (Mehdi Amin Chowdhury)

Managing Director

**Distribution :**

All Shareholders of the Company.

MINUTES OF THE ANNUAL GENERAL MEETING OF **SPICES KING LTD.** HELD IN THE REGISTERED OFFICE OF THE COMPANY AT ON **26TH DAY OF JANUARY 2022** AT 11-00 A.M.

# Members Present Signature

1. Hifzul Amin Chowdhury …………………………
2. Mehdi Amin Chowdhury …………………………
3. Mrs. Zerin Taj Amin Chowdhury …………………………
4. Mohammad Nizam Uddin …………………………
5. Ireen Amin Uddin …………………………
6. Jubair Ahmed …………………………

The agenda of the Meeting were discussed and the following resolution were passed:-

**Resolutions :-**

1. **Mehdi Amin Chowdhury,** the Managing Director of the Company produced the Audited Balance sheet, Profit & Loss Account for the year ended **30th June, 2021** in the Meeting lengthy discussion were made on the Balance sheet and Profit & Loss Account and the same was approved, the Directors Report was also read and approved.

2. Resolved that since the company is at a development stage no dividend be declared in this annual General Meeting.

### 3. Resolved that Shafiq Mizan Rahman & Augustine Chartered Accountants be appointed as auditors of the company for the year ending 2021-2022. The Managing Director is hereby authorized to fix the Audit fee.

There being no other business to transact. The meeting ended with a vote of thanks to the chair.

(Hifzul Amin Chowdhury)

Chairman