

## Grameenphone Ltd.

Registered Office: Celebration Point  
Plot # 3 & 5, Road # 113/A, Gulshan-2, Dhaka-1212

### Notice of the 13<sup>th</sup> Annual General Meeting

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting of Grameenphone Ltd. will be held on Tuesday, June 08, 2010 at 11:00 am at Bangabandhu International Conference Centre (BICC), Agargaon, Sher-E-Bangla Nagar, Dhaka-1207 to transact the following business:

#### AGENDA

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2009 together with the Auditors' Report thereon.
2. Declaration of Dividend for the year ended December 31, 2009 as recommended by the Board of Directors.
3. Election/Re-election of Directors.
4. Appointment of Auditors and fixation of their remuneration.

By order of the Board of Directors

Sd/-

May 13, 2010

Company Secretary

#### Notes:

- Members whose names appear on the Members/Depository Register as on "Record Date" i.e. April 08, 2010 shall be eligible to attend the Annual General Meeting (AGM) and receive dividend.
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead.
- The "Proxy Form", duly filled and stamped at Tk. 8 must be deposited at the Company's Registered Office not later than 72 hours before commencement of the AGM.
- A Corporate Member of the Company may authorize, by resolution of its Board of Directors, such person as it thinks fit, to act as its representative at the AGM. Such resolution should be provided at the Company's Registered Office not later than 72 hours before commencement of the AGM.
- Members/Proxies should bring duly filled "Attendance Slip" sent with the Annual Report to attend the AGM.
- Members/Proxies are requested to record their entry in the AGM well in time on June 08, 2010. No entry will be recorded after 11:00 am.
- In case of not receiving of Annual Report of the Company sent through courier, Members may collect the same from the Company's Registered Office within June 07, 2010. No additional Annual Report will be distributed at AGM venue.
- Members are requested to submit to the Company's Registered Office on or before June 01, 2010, their written option to receive dividend in the form enclosed with the Annual Report. If the Members fail to submit such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- Members are requested to update the particulars of their Bank Account and any change of address with their respective Depository Participant (DP).
- Grameenphone is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address and contact number (mobile/fixed phone) with your Depository Participant (DP) for quicker and easier communication. Your cooperation will help conserve paper and minimize the impact on the environment.

**Members may please note that no gift/gift coupon/food box shall be distributed at the Annual General Meeting.**