



## INFORMATION SERVICES NETWORK LIMITED (ISN)

(First Online Internet Service Provider in Bangladesh)  
TMC Building (4<sup>th</sup> Floor), 52, New Eskaton Road, Dhaka-1000.  
Contact No: 0960200001-3, 48322785-8, Fax: 880-2-9345460,  
Web: <http://www.bangla.net>

### Notice of the 6<sup>th</sup> Extra-Ordinary General Meeting

Notice is hereby given that the 6<sup>th</sup> Extra-Ordinary General Meeting (EGM) of Information Services Network Ltd. will be held on 25<sup>th</sup> January, 2018 (Thursday) at 3:30 p.m. at Head Office of ISN Ltd., TMC Building (4<sup>th</sup> Floor), 52 New Eskaton Road, Dhaka – 1000 to pass and adopt (if deemed fit) the following resolutions as special resolution:

#### 1. Amendment of Articles of Association:

Resolved unanimously as special resolution that subject to the approval of the shareholders in the EGM and the regulatory authority, the Article 110 of the Articles of Association of the Company shall be substituted by the following:

Existing Clause	Proposed Clause
110. Bank Account(s) to be opened and maintained with any scheduled Bank to be operated under joint signatures of the Managing Director of the Company along with any one Senior Officer out of two Officers of the Company subject to approval of the Board of Directors from time to time.	110. Bank Account (s) to be opened and maintained with any scheduled Bank to be operated under joint signatures of any one member from Group-A and any one member from Group-B. Group-A: Two members from the Board Group-B: Two members from the Management.

By order of the Board  
Sd/-

Dated, Dhaka  
12<sup>th</sup> December, 2017

(Md. Mahmudul Hasan)  
Asst. Company Secretary

#### Notes:

- The Record Date of EGM to attend the meeting fixed on (Wednesday) 03<sup>rd</sup> January, 2018. The Shareholders whose name would appear in the Register of Members of the Company or in the Depository Register (CDBL) on the Record date are eligible to attend the meeting.
- A member entitled to attend and vote at the 6<sup>th</sup> Extra-Ordinary General Meeting (EGM) may appoint a proxy in his/her stead. The proxy form, duly stamped must be deposited at the registered office of the Company not later than 48 hours before the meeting.