

## Message from the Chairman

### For the year ended 30th June 2022

“Bismilla-Hir Rahmanir Rahim”

#### **Distinguished Shareholders**

As-salamu Alaykum Wa-rahmatullah!

I welcome all of you joined with us at this 38th Annual General Meeting of your company through zoom. The Regulators now prefer to have the meeting through Zoom which has been proved to be a good platform for meetings, in this connection a breed of new professionals is participating as Scrutinizers to oversee that the annual general meetings are conducted by complying with all related Rules and Regulations. Along with others, we also have with us today an official independent Scrutinizer who is required to a report to the BSEC that this AGM has been conducted ensuring complete compliance to the Companies Act along with BSEC and other Regulations.

As you know, we lost many of our near and dear ones at home and abroad. On behalf of the Board of Directors I express my heartfelt condolence to the bereaved families, relatives and friends of those of who have passed away due to coronavirus. May the Almighty Allah rest the departed souls in eternal peace. The Pandemic situation is still not over. Please take care at all sphere of your life to make it meaningful. At this stage of business and also in our daily life, we are affected by a new situation of Ukraine Russia war vis a vis many restrictions on

import to curve upward trend of foreign exchange. All these are going to have impact in our current and future business.

As per the Articles of the company, I have the pleasure to present before you the Directors Report, the Audited Financial Statements of the company for the year ended 30th June 2022, along with the report of the auditors for your consideration. The Board hopes that all of you are with the board to keep the spirit of teamwork in the coming years for the smooth growth of the company.

With best wishes for the time ahead



Professor Dr. Muhammad Abdul Moyeen  
Chairman