



**BRITISH AMERICAN
TOBACCO**
BANGLADESH

NOTICE OF THE 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of British American Tobacco Bangladesh Company Limited will be held on Tuesday, 12 April 2016, at 10:30 am at the Ballroom of Pan Pacific Sonargaon Hotel, 107 Kazi Nazrul Islam Avenue, Dhaka 1215, for transaction of the following businesses:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 December 2015, and the Reports of the Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31 December 2015.
3. To elect Directors and to approve the appointment of Independent Director.
4. To appoint the Statutory Auditors for the year 2016 and to fix their remuneration.

By order of the Board

Md. Azizur Rahman FCS
Company Secretary

21 March 2016

Notes:

- Shareholders whose names appear on the Members/Depository Register on the Record Date i.e. 14 March 2016 shall be eligible to attend the 43rd AGM of the Company and to receive the Dividend.
- A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by 10:30 am of 10 April 2016.
- Only Shareholders or their validly appointed proxies shall be allowed to have access to the registration process to attend the meeting.
- Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice.
- No children will be allowed at the AGM.