

ABC FASHION LTD.

MINUTES OF THE BOARD OF DIRECTORS MEETING OF ABC FASHION LTD.

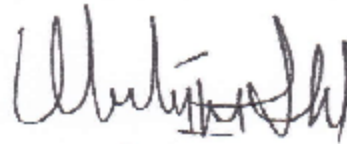
A meeting of the Board of Directors of ABC Fashion Ltd. held at House# 56/C, Road# 132, Gulshan Avenue, Gulshan, Dhaka-1212 on 3rd June, 2019.

The Following persons attended in the meeting:

1. Mr. Den Ge Pascal Chairman



2. Mr. George Bente Managing Director



3. Ms. Lue wigner Director



Mr. George Bente, Managing Director of the company has presided over the meeting.

PROCEEDINGS:

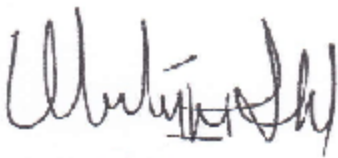
The minutes of the last Board meeting were readout and confirmed.

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The Board of Directors of the company discuss in the meeting that as a buying house "ABC Fashion Ltd." has need to membership under BANGLADESH GARMENT BUYING HOUSE ASSOCIATION to get the BGBA Membership Registration Certificate.

It was also decided in the meeting to proceed to proceed to BGBA immediately and to be submitted the all required documents to BGBA as well as to get the Membership Certificate.

As there being no other for discussion, the meeting ended with vote of thanks to the Chair.



George Bente
Managing Director

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