



INFORMATION SERVICES NETWORK LIMITED (ISN)

(First Online Internet Service Provider in Bangladesh)
TMC Building (4th Floor), 52, New Eskaton Road, Dhaka-1000.
Contact No: 09602000001-3, 48322785-8, Fax: 880-2-9345460,
Web: <http://www.bangla.net>

Notice of the 7th Extra-Ordinary General Meeting

Notice is hereby given that the 7th Extra-Ordinary General Meeting (EGM) of **Information Services Network Ltd.** will be held on **13th May, 2018 (Sunday)** at 4:00 p.m. at Head Office of ISN Ltd., TMC Building (4th 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 106 of the Articles of Association of the Company shall be substituted by the following:

Existing Clause	Proposed Clause
106. The Directors subject to the provision of the Companies Act, and the Securities and Exchange Commission or any other Act if any, may from time to time appoint one of their body with sufficient management experience to be the Managing Director of the Company for a fixed term not exceeding 5 years at a time (subject to the provision of any contract between him and the company), the Directors may revoke such appointment and appoint another.	106. The Board of Directors subject to the provision of the Companies Act, and the Securities and Exchange Commission or any other Act if any, may from time to time appoint one of their body or from outside of the Board with sufficient management experience to be the Managing Director of the Company for a fixed term not exceeding 5 years at a time (subject to the provision of any agreement between him and the company).

Dated, Dhaka
27th March, 2018

By order of the Board
Sd/-
(Md.Mahmudul Hasan)
Asst. Company Secretary

Notes:

- The Record Date of EGM to attend the meeting fixed on **(Tuesday) 17th April, 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 7th 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.