

Date: 28 January 2025.

Ar-Raha Hospital & Diagnostics Ltd.  
Hajj Camp Area, Ashiyan City Road,  
Ashkona, Dakkhinkhan, Dhaka-1230.  
Telephone: 09610222333

**Subject: NOTICE OF ANNUAL GENERAL MEETING 2025.**

Dear Shareholder,

Assalmu Alaikum wa Rahmatullahi wa Barkatuh. In accordance with the Board decision we are pleased to invite you to the **7th Annual General Meeting (AGM)** of AR-RAHA HOSPITAL & DIAGNOSTICS LTD. which will be held on **22 February 2025** at 10:30 am In Sha Allah at registered office of the Company to transact the business stipulated in Agenda. This meeting will provide a great opportunity for you to interact with the management and fellow Director Shareholders.

We warmly welcome you to join us as we review the progress and achievements of the last year and discuss the future direction of the Company. Your participation and wise suggestions are invaluable in shaping up the strategy for steady growth and success in all aspects.

During the AGM, you will have the scope to listen directly from the Company's leadership management team, review the financial reports, and engage in meaningful discussion about the key matters affecting the hospital business. We encourage you to share your thoughts & idea, ask clarifications, and contribute to the decision-making process.

Your gracious presence at the ensuing AGM is very important, and I personally request you to spare a day to attend this annual meeting. Should you be unable to attend in person on valid reason, you may represent your proxy to represent you at the meeting. We look forward to your kind participation and thank in advance for your continued support in this regard.

Yours sincerely,



**Major General Md Abdur Razzaque (Retd)**

Chairman,  
Ar-Raha Hospital & Diagnostic Ltd.

Action:

All Shareholders (Please accept this Notice as Invitation).

Board of Directors (WhatsApp Group).

CEO (for coordination & overall preparation).

Account Section (for preparation of financial documents).

HR Department (for logistic preparation and official record).

Ar-Raha Website.

## **AGENDA FOR THE 7<sup>TH</sup> AGM 2025**

Following points will be presented and discussed for adoption of resolution.

1. Review and confirmation of Minutes of Meeting of the last AGM.
2. Updates on various development and actions taken on the decisions of last AGM.
3. Financial Statements and Auditor's Report for the FY ended on 30 June 2024.
4. Presentation of the Directors Information and Review Report for the year 2024.
5. Presentation on Ar-Raha Journey from 2017 to 2024.
6. Reviewing the sharing percentage of premium amount received from share transfer.
7. Expansion and development strategy to reach at profitable phase.
8. Approval of recommended Revenue Target 2025 for the Company.
9. Appointment of external Audit Firm and fixation of its remuneration.
10. Any other business.
11. Adjournment.

### **Special Note:**

Proxy Voting: In accordance with Article-42 shareholders who are unable to attend the AGM in person may appoint a proxy following the procedure to vote on their behalf. Proxy forms must be submitted to the Company office by 19 February 2025 morning 10 am or before. Proxy Voting Form is available at Ar-Raha website which can be downloaded or contact the CEO to get it well in time for submission.

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