



# BANGLADESH TEXTILE MILLS ASSOCIATION

## বাংলাদেশ টেক্সটাইল মিলস এসোসিয়েশন

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BTMA.501.099

January 22, 2012

### Notice of Meeting No. 01-2012 of the Board of Directors of BTMA

The Board of Directors Meeting No. 01-2012 will be held on Tuesday, the 31<sup>st</sup> of January, 2012 at 4-00 pm. in the Conference Room of the Association to discuss the following agenda :

**Agenda No. 1**

To confirm the Minutes of the Board of Directors Meeting No. 12-2011 held on 28<sup>th</sup> December, 2011.

**Agenda No. 2**

To brief the members regarding BTMA's activities during January, 2012.

**Agenda No. 3**

To consider Membership of applicant mills.

**Agenda No. 4**

To apprise the members regarding Yarn and Fabrics export data of BTMA member-mills.


**Agenda No. 5**

To brief the members regarding Monthly Income & Expenditure during January, 2012.

**Agenda No. 6**

Miscellaneous, if any

Distinguished Members of the Board of Directors are requested to kindly make it convenient to attend the meeting.

  
[Feroz Ahmed]  
Secretary-General 22.01.2012

**Distribution :**

All Distinguished Members of the Board of Directors, BTMA