



Coder de Dhaka Ltd.

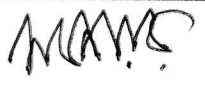
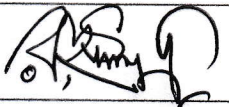
Coding is Intelligence

Date: 07.08.2023

Minute of the Board of Coder De Dhaka Ltd.

Extract from the meeting of the board of director of Coder De Dhaka Ltd. Was held on 06.07.2023 at 10 am in the head office of the company.

The following Director was present:

Sl No.	Name	Designation	Signature
1.	Md. MonowarHossain	Chairman	
2.	Md. Rafikul Islam	Managing Director	
3.	Ashraful Alam	Director	

The meeting was presided over by Md. Monowar Hossain, Md. Rafikul Islam, Ashraful Alam of the company after discussion following resolution was unanimously passed.

Agenda:

1. To operate e-GP Tendering & Supplying.

Decision:

The e-GP Tendering and Supplying will be operated by Md. Rafikul Islam. There being no other agenda of the meeting termination with a vote of Thanks to thanks to the chair.

Thanking You



Md. MonowarHossain
Chairman

Copy:

1. To all Board Member.
2. Office Board.