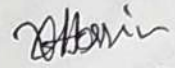
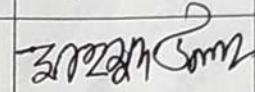
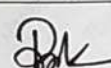
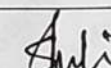
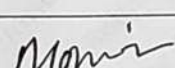


Minutes of the Board of Directors' Meeting
Of The Bizbee Solutions Ltd
Held at its corporate Office on, September 20, 2023 At 04.30 P.M

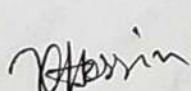
Present at the Meeting were:

SL	Name	Designation	Signature
1	Mohammad Anwar Hossain	Managing Director	
2	Mahmud Ullah	Director	
3	Md. Rafiqul Islam	Director	
4	Muhammed Shibli Saddik	Director	
5	Md. Monir Hossain	Director	

আজ **Bizbee Solutions Ltd** এর ০৫ (পাঁচ) জনের উপস্থিতিতে বোর্ড মিটিং এ জনাব মোহাম্মদ আনোয়ার হোসেন (Mohammad Anwar Hossain) কে চেয়ারম্যান ঘোষণা করে National e-Government Procurement (e-GP) Portal of the Government of the People's Republic of Bangladesh প্রোফাইল পরিচালনার জন্য অথরাইজড ব্যাক্তি (Authorized Person) হিসেবে মনোনীত ব্যাক্তির তথ্য প্রদান করা হলো।

e-GP ID: bizbee.egp@gmail.com
Authorized Person Name: Mohammad Anwar Hossain
Designation: Managing Director
NID Number: 3727818506

Date: September 20, 2023



Chairman / Managing Director