



## ANNUAL GENERAL MEETING NOTICE

WOB cordially invites our members to attend the 4<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Tuesday the 1<sup>st</sup> May 2018 at the Maldives Center for Islamic Finance, 3<sup>rd</sup> floor, Mookai Suites, M. Sakaimoo, Haveeree Hingun, Male'.

Time: 8.30pm to 9.30pm

The Agenda of the AGM is as follows

1. Recitation of the Holy Qur'an.
2. Passing the Agenda of the 4<sup>th</sup> Annual General Meeting.
3. Passing Minutes of the 3<sup>rd</sup> Annual General Meeting.
4. Passing of Resolutions to approve the Annual Report for year 2017
5. Passing of Resolution to reappoint E&Y (Ernst and Young) as the External Auditor
6. Presentation on the operations of WOB, answering queries from members and invite ideas from members for the action Plan
7. Any Other Business.
8. Vote of thanks by the President
9. Conclusion of meeting

For further information contact WOB Secretary General or WOB Admin on 7916621 or email [admin@womenonboards.org.mv](mailto:admin@womenonboards.org.mv)

Please visit our website to read the Annual Report and other details

Thank you

Fathimath Shafeega,

Founder & President

Dated; 12<sup>th</sup> April 2018