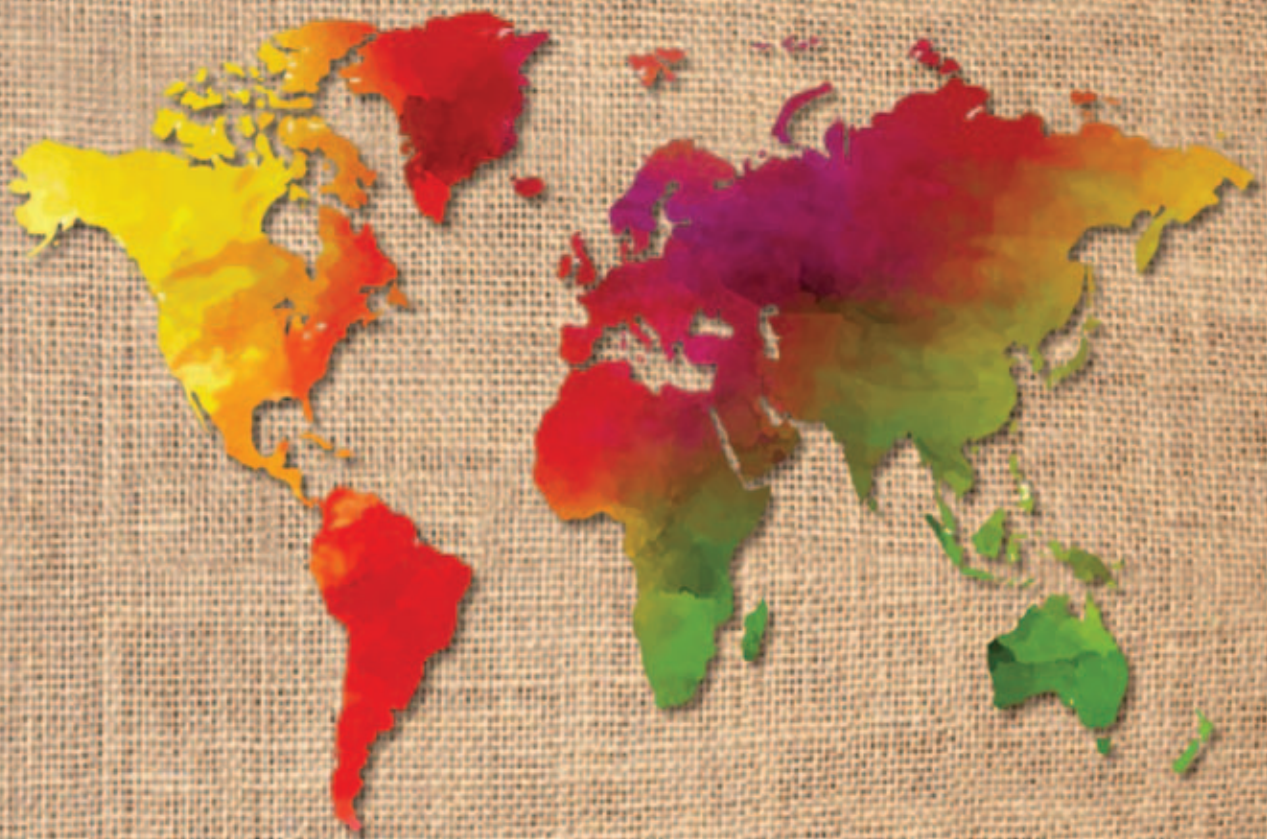


ANNUAL REPORT 2014



Dutch-Bangla Chamber of Commerce & Industry

December 13, 2015

Notice of the 15th Annual General Meeting (AGM)

The 16th Annual General Meeting (AGM) of the Dutch-Bangla Chamber of Commerce and Industry (DBCCI) will be held on Wednesday, the 30th December 2015 at 6:00 pm at Gardenia The Grand Hall, House # NW(I)-8, Road # 51, Gulshan-2, Dhaka to transact the following agendas:

1. To confirm the minutes of the 15th Annual General Meeting held on 27th October, 2014.
2. Consideration and adoption of the Annual Report and Accounts of the Chamber with Auditor's Report thereon for the year ending 31 December 2014
3. To appoint Auditor for the year 2015.

All the members of DBCCI and special invitees of Dutch Embassy are requested to attend the meeting as scheduled.

To: All Hon'ble Members of the DBCCI

On behalf of the Board of Directors,



Altaf Hossain Biswas, MBA

Secretary General

DBCCI

DBCCI at a glance

Established in 1999, the Bilateral Dutch-Bangla Chamber of Commerce is a private business association that serves as a conduit to create strategic connections between prominent Dutch & Bangladeshi private sector enterprises, government officials, trade development agencies, and academic institutions. DBCCI has achieved a strong reputation for their ability to successfully facilitate prosperous relationships by producing meaningful conferences, seminars, workshops, trade missions, and various knowledge exchange programs. Recognized as a significant resource by both private and public sector leaders alike, DBCCI focuses on initiatives that result in actionable outcomes, heightened cultural understanding and positive economic relations.

THE OBJECTIVES

- Supports the development of commercial and industrial co-operation between its members and Dutch companies;
- Performs activities of commercial information and documentation;
- Supports the accomplishment of economical development and co-operation projects;
- Offers support for professional specialization of its members and other economic agents, as the case may be, depending on the Chamber's interests;
- Offers support to economic agents for the accomplishment of import-export activities;
- Initiates meetings and commercial contacts between Dutch and Bangladeshi economic agents, as well as business forums and other type of meetings that can help in developing the co-operation between the two countries;
- Informs with priority its members, as well as any interested party, about regulations regarding the economic activity, about commercial, banking, custom and harbor common practices and about the trade opportunities between the two countries;
- Offers support for the organization of specialized fairs and exhibitions;
- Publishes the Chamber's Official Bulletin and other information publications related to its object of activity, publishes brochures, catalogues, folders, booklets and other similar publications of technical and commercial nature;
- Offers specialized consulting services to its members,
- Promotes direct activities for developing the business on the two markets, intermediates for bank support for its members and other interested economic agents, at their request;

THE BENEFITS

- DBCCI Members will get the opportunity to participate in Trade Fairs organized by DBCCI both in Bangladesh and the Netherlands.
- DBCCI members will get the priority to join the Seminars/ Workshops organized by DBCCI.
- DBCCI members will be provided with important business information services.
- For Bangladeshi exporters, DBCCI will provide related information about the Netherlands importers and necessary market information of the Netherlands.

- DBCCI will provide related information about the Netherlands exporters.
- For interested companies who are looking for Joint Venture with the Netherlands Company, DBCCI will provide all possible relevant information on potential Netherlands investors.
- DBCCI will assist its members to visit the Netherlands for business purpose.
- Through DBCCI, Members will get the opportunity of closer interaction with the Netherlands Chambers as well as Bangladeshi chambers for business purpose.

ELIGIBILITY OF DBCCI MEMBERSHIP

Open to any firm/company/organization/institution which has Netherlands or Bangladeshi registration/incorporation and is presently engaged in business/manufacturing/other activities involving these two countries.

MEMBERSHIP FEES

Entry Fee Tk.13000/-

Annual Fee Tk.12000/-

MEMBERSHIP PROCEDURES

Eligible companies/organization can collect Membership Application Form from the office of DBCCI and submit the same along with the required Membership Fee and the copy of supporting documents. (a) Certificate of Incorporation in case of limited company (b) Trade License (c) TIN (d) Banker's Certificate.

PRESIDENT'S REVIEW ON ANNUAL REPORT FOR THE YEAR 2014-15

Speech by Mr. Hassan Khaled, President, DBCCI

Distinguished Members of the Dutch-Bangla Chamber of Commerce & Industry (DBCCI).
Assalamu Alaikum,

On behalf of the Board of Directors and on my own behalf a warm welcome to all of you at this DBCCI 16th Annual General Meeting 2015.

It is my great pleasure and honor to also welcoming the newly included 14 members in the year 2014 and 16 members in the year 2015.

On behalf of the Board of Directors of DBCCI we extend our deepest condolence to the departed soul of our honorable member Mr. Md. Nurul Islam Patwari, Managing Director of Sonali Aansh Ltd. May Allah give his soul eternal peace and his family the strength and love to bear this unbearable loss.

As President of DBCCI I have the honor to present before you the Annual Report for the year 2014-15. I would like to share with you some milestones and key events that took place during the period 2014-15. In addition to routine activities a few extra initiatives were undertaken with the support of distinguished DBCCI members, Ministry of Foreign Affairs of Bangladesh, BOI, EPB, Embassy of Bangladesh in the Netherlands, Embassy of Bangladesh in Belgium, Bangladesh Business Chamber of Commerce Luxemburg (BBCCL) and Embassy of the Kingdom of the Netherlands in Dhaka.

The Board Members actively participated at various national and international programs in the year 2014-15. I am taking the opportunity of sharing with you a few of our achievements.

Following events were organized by DBCCI including 5 Board Meeting on 2014, 7 Board Meeting and 1 Emergency Meeting on 2015.

- 01) FEBRUARY 01, 2014: 14TH ANNUAL GENERAL MEETING (AGM) OF DBCCI
- 02) MARCH 25, 2014: SEMINAR ON "BANGLADESH - ROAD TO RECOVERY"
- 03) JULY 20, 2014: IFTAR PARTY
- 04) SEPTEMBER 08, 2014: MR. SHAHZADA HAMID, PRESIDENT, DBCCI (2012-14) DELIVERED SPEECH IN THE DUTCH RECEPTION
- 05) OCTOBER 2014: DBCCI ELECTION 2014-16
- 06) OCTOBER 27, 2014: 15TH ANNUAL GENERAL MEETING (AGM) OF DBCCI
- 07) JANUARY 28, 2015: HUMAN CHAIN OF BGMEA
- 08) JANUARY 31, 2015: CSR ACTIVITY - BLANKET DISTRIBUTION FOR THE POOR PATIENTS
- 09) FEBRUARY 04, 2015: PUBLICATION OF DBCCI PROFILE
- 10) FEBRUARY 04, 2015: PRESS CONFERENCE ON 100 DAYS CELEBRATION OF NEW BOARD

- 11) FEBRUARY 18, 2015: MEETING WITH HER EXCELLENCY MS. ISMAT JAHAN, HONORABLE AMBASSADOR OF EMBASSY OF BANGLADESH, BELGIUM, LUXEMBOURG AND THE EU
- 12) APRIL 02, 2015: MEETING BETWEEN HONORABLE VC OF EPB AND DBCCI TRADE DELEGATION TEAM
- 13) APRIL 27, 2015: KING'S DAY CELEBRATION IN THE DBCCI BOARD MEETING ON 27 APRIL 2015
- 14) MAY 20, 2015: COURTESY MEETING WITH HONORABLE FOREIGN MINISTER OF BANGLADESH
- 15) JULY 06, 2015: IFTAR PARTY & DBCCI NEWSLETTER RE-LAUNCHING CEREMONY
- 16) JULY 29, 2015: MEETING WITH THE PRESIDENT OF BANGLADESH BUSINESS CHAMBER OF COMMERCE LUXEMBOURG (BBCCL)
- 17) AUGUST 19, 2015: DBCCI PRESIDENT INVITED MR. ISTIAQUE UDDIN AHMED, SECOND SECRETARY, EMBASSY OF BANGLADESH IN THE NETHERLANDS IN A DINNER MEETING
- 18) AUGUST 29, 2015: PRESS CONFERENCE ON TRADE DELEGATION & DBCCI GET TOGETHER AT FBCCI
- 19) AUGUST 29, 2015: HONORABLE MEMBER OF DBCCI MR. HASHAN MAHMOOD CHOWDHURY SPONSORED BDTK.10,00,000/- FOR DBCCI NEW OFFICE RENOVATION AND AUTOMATION
- 20) SEPTEMBER 03, 2015: DBCCI MANAGEMENT TEAM ATTENDED INTER-MINISTERIAL MEETING ON FOC BETWEEN BANGLADESH AND THE NETHERLANDS AT MINISTRY OF FOREIGN AFFAIRS
- 21) SEPTEMBER 06-11, 2015: DBCCI TRADE DELEGATION TO THE NETHERLANDS, BELGIUM & LUXEMBOURG
- 22) SEPTEMBER 29, 2015: PREPARATION MEETING WITH DIRECTOR EUROPE OF FOREIGN MINISTRY FOR THE HONORABLE PM VISIT TO THE NETHERLANDS
- 23) OCTOBER 06, 2015: WORKSHOP ON SENIOR EXPERTISE SUPPORT FOR SMEs FROM PUM NETHERLANDS
- 24) NOVEMBER 03-05, 2015: DBCCI TOOK PART IN THE BANGLADESH BUSINESS DELEGATION TO THE NETHERLANDS AS ENTOURAGE OF HONORABLE PRIME MINISTER OF BANGLADESH SHEIKH HASINA
- 25) NOVEMBER 05, 2015: MEETING ON NOVEMBER 5, 2015 AT CBI OFFICE IN THE HAGUE, THE NETHERLANDS
- 26) DECEMBER 10, 2015: HONORABLE DUTCH AMBASSADOR INVITED THE WHOLE DBCCI MANAGEMENT TEAM AT THE NETHERLANDS EMBASSY IN DHAKA
- 27) DBCCI PUBLICATION

DBCCI issued different publication during the period like bulletin in the 15th AGM, INTRODUCING DBCCI 2014-16, DBCCI News Letter, Souvenir Brochure for DBCCI Trade Delegation "TODAY TOMORROW TOGETHER DBCCI TRADE DELEGATION 2015", Booklet "TOWARDS REWARDING RELATION" on the PM visit in the Netherlands.

These are the highlights of some of the activities of DBCCI conducted during 2014-15.

I would like to take the opportunity to thank my colleagues in the Executive Committee for their continuous support to DBCCI Secretariat and me during the tenure.

Further, I would also like to take his opportunity to express my sincere thanks to all the member companies for their support and cooperation during the tenure.

At the end, I believe that DBCCI will play a more productive and proactive role in future with renewed strategy and direction.

On behalf of the Board of Directors of DBCCI



Md. Hassan Khaled

President

New Board of Directors -2014-2016

Dutch-Bangla Chamber of Commerce & Industry



President

Md. Hassan Khaled

Managing Director
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Vice- President

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Vice - President

Md. Atiqul Haque

President & CEO
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Secretary General

Altaf Hossain Biswas, MBA

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Joint Secretary General

Alhaj Mohammed Ferdous Khan Alamgir

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Director

Md. Nazmul Hoque

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FEW ACTIVITIES OF DBCCI FOR THE YEAR 2014-15

FEBRUARY 01, 2014: 14TH ANNUAL GENERAL MEETING (AGM) OF DBCCI



14th AGM of DBCCI on February 1, 2014



Participants of 14th AGM of DBCCI on February 1, 2014

The 14th Annual General Meeting (AGM) of the Dutch-Bangla Chamber of Commerce and Industry (DBCCI) held on Saturday, the 1st February 2014 at 7:00 pm at Flambe Restaurant, House # 6, Road # 50, Gulshan 2, Dhaka. 24 distinguished members of DBCCI were present in the AGM.

MARCH 25, 2014: SEMINAR ON "BANGLADESH - ROAD TO RECOVERY"



Mr. Kazi Akram Uddin Ahmed, President, FBCCI Delivering Speech in the Seminar_ Bangladesh: Road to Recovery on 25 March 2015



Mr. Shahzada Hamid President of DBCCI (2012-14) Addressing in the Seminar_ Bangladesh: Road to Recovery on 25 March 2015



Mr. Shahzada Hamid presenting Crest to the Honorable Industry Minister Mr. Amir Hossain Amu, MP in the Seminar_ Bangladesh: Road to Recovery on 25 March 2015



Participants in Seminar_ Bangladesh: Road to Recovery on 25 March 2015

DBCCI organized a seminar on "Bangladesh : Road to Recovery" followed by dinner and musical programme on March 25, 2014 at "Lamda Hall" at Gulshan Club, Dhaka. **Honorable Industry Minister Amir Hossain Amu, MP** was present as chief guest while **President of FBCCI Mr. Kazi Akram Uddin**

Ahmed was present as special guest. DBCCI President Mr. Shahzada Hamid chaired the seminar. Adjunct Professor of BRAC Business School **Mr. Mamun Rashid**, presented the keynote paper on the topic "Bangladesh: Road to Recovery".

JULY 20, 2014: IFTAR PARTY

DBCCI held an Iftar Mahfil & Doa on Sunday, 20th July 2014 at Flambe Restaurants, Gulshan. The Board of Directors of DBCCI observed a special prayer in the holy event for the tragic accident of the Malaysian Airlines. All directors, members, honorable guests offered deepest condolences to the passengers and crews of the Malaysian Airlines Flight MH17 carrying 298 people in which 189 Dutch citizens lost their life. All participants also prayed for the families lost their beloved. 41 members were presented in the Iftar Mahfil.

SEPTEMBER 08, 2014: MR. SHAHZADA HAMID, PRESIDENT, DBCCI (2012-14) DELIVERED SPEECH IN THE DUTCH RECEPTION

Mr. Shahzada Hamid, President of Dutch-Bangla Chamber of Commerce & Industry (DBCCI) (2012-14) delivered speech at the Dutch Reception on September 8, 2014 at the residence of His Excellency the Ambassador of the Kingdom of the Netherlands.

OCTOBER 2014: DBCCI ELECTION 2014-16

Newly Elected Board of Directors of Dutch-Bangla Chamber of Commerce and Industry (DBCCI) has taken over the charges of the Chamber on 27th October 2014 in its 15th Annual General Meeting held on October 27, 2014 at The Westin Dhaka, Gulshan-2, Dhaka for the period of two (2) years with effect from 27 October 2014 to 26 October 2016.

The new Board Directors are as follows:

Name of the Candidate	Post	Name of the Company
Mr. Md. Hassan Khaled	President	Managing Director, Kamico Bangladesh Ltd.
Mr. Md. Anwar Shawkat Afser	Vice President	Managing Director, Sakhi Lines Ltd.
Mr. Md. Atiqul Haque	Vice President	President & CEO, Mithun Knitting & Dyeing (CEPZ) Ltd.
Mr. Altaf Hossain Biswas, MBA	Secretary General	Managing Director & CEO, Biswas Tradelink Corporation Ltd.
Mr. Md. Ferdous Khan Alamgir	Joint Secretary General	Chairman, Baghdad Group
Mr. Abdul Mumit	Director Finance	Director, Dutch-Bangla Pack Ltd.
Mr. Shahzada Hamid	Director	Managing Director, Landmark Bangladesh Ltd.
Mr. M. Zakir Hossain	Director	Chief Executive, Young Consultants
Mr. Md. Munir Hossain	Director	Director, Vertex Group
Mr. M. A. Motaleb	Director	Chairman, Banoful & Co. Ltd.
Mr. Md. Nazmul Hoque	Director	Managing Director, Salma Group

OCTOBER 27, 2014: 15TH ANNUAL GENERAL MEETING (AGM) OF DBCCI

Annual General Meeting (15th AGM) of the Dutch-Bangla Chamber of Commerce & Industry (DBCCI) held on October 27, 2014 at 6pm at The Westin Dhaka. Out-going President Mr. Shahzada Hamid Chaired the AGM and handed over the charges to the new committee. Newly elected President Mr. Md. Hassan Khaled, Managing Director, Kamico Bangladesh Ltd. took the charges.



DBCCI 15th AGM



DBCCI New Board of Directors for the period of 2014-16



Mr. Hassan Khaled newly elected President of DBCCI addressing in the 15th AGM



Participants of the DBCCI 15th AGM

JANUARY 28, 2015: HUMAN CHAIN OF BGMEA



DBCCI participated the 'Human chain to create public awareness regarding current political situation' organized by BGMEA on January 28, 2015

DBCCI participated the 'Human chain to create public awareness regarding current political situation' organized by BGMEA on January 28, 2015 at 10:30 am in front of BGMEA Complex, Kawran Bazar, Dhaka. M. Khaled shared his concern on the present political situation. Country has lost her economy Tk.68,335.5 Crores in all sectors.

JANUARY 31, 2015: CSR ACTIVITY - BLANKET DISTRIBUTION TO THE POOR PATIENTS



DBCCI Donated blankets for the poor patients of TB Control and Training Organization Wellbeing Association on January 31, 2015



Directors of DBCCI in the CSR program of TB Control and Training Organization Wellbeing Association on January 31, 2015

DBCCI participated in a CSR (Corporate Social Responsibility) program for the TB Control and Training Organization in their Annual General Meeting of the Patient Wellbeing Association. DBCCI donated blankets for the poor patients. The program was held on January 31, 2015 at the Social Welfare Program, Chankharpool, Dhaka.

FEBRUARY 04, 2015: PUBLICATION OF DBCCI PROFILE

Announcement of DBCCI PROFILE introducing the new Board of Directors for the period 2014-16.

FEBRUARY 04, 2015: PRESS CONFERENCE ON 100 DAYS CELEBRATION OF NEW BOARD



Press Conference & Doa Mahfil on 100 Days Celebration of DBCCI New Board 2014-16



Participants of the Press Conference & Doa Mahfil on 100 Days Celebration of DBCCI New Board 2014-16

The new Board of Directors of DBCCI hold a Press Conference on 100 Days Celebration of the New Board and Kick of 2015 on Wednesday, on 4th February 2015 at 4:00 pm at New Office at Hasan Holdings, 8th Floor, 52/1 New Eskaton Road, Dhaka. M. Hassan Khaled, President of DBCCI presented the proposed plan for the year 2015 and focused on various programs held within 100 days from his taking the charge.

FEBRUARY 18, 2015: MEETING WITH HER EXCELLENCY MS. ISMAT JAHAN, HONORABLE AMBASSADOR OF EMBASSY OF BANGLADESH, BELGIUM, LUXEMBOURG AND THE EU

A courtesy meeting was held with Her Excellency Ms. Ismat Jahan, Honorable Ambassador of Embassy of Bangladesh, Belgium, Luxembourg and the EU on 18th February 2015 at The Mirage Continental Restaurant, Gulshan-1, Dhaka. Her Excellency assured for the cooperation for the DBCCI Trade Delegation to the Benelux during 6-12 September 2015. Mr. Hassan Khaled, President, Mr. Atiqul Haque, Vice President and Mr. Biswajit Roy, Program Coordinator of DBCCI were present in the meeting.

APRIL 02, 2015: MEETING BETWEEN HONORABLE VC OF EPB AND DBCCI TRADE DELEGATION TEAM

Regarding the DBCCI Trade Delegation to Benelux region a meeting was held between the Trade Delegation Team of DBCCI and Mr. Shubhashish Bose, Vice Chairman of Export Promotion Bureau (EPB) on April 2, 2015 at 10am at the EPB Office. Officials from EPB were also present in the meeting.



Meeting between DBCCI Management Team and VC, EPB on 2 Apr 15

APRIL 27, 2015: KING'S DAY CELEBRATION IN THE DBCCI BOARD MEETING ON 27 APRIL 2015



Kings Days Celebration in the DBCCI Board Meeting on 27 April 2015



Kings Days Celebration Cake in the DBCCI Board Meeting on 27 April 2015

The Board of Directors celebrated the King's Day in the DBCCI Board Meeting on 27 April 2015. The Board members expressed their felicitation to His Majesty King Willem Alexander and the friendly people of the Kingdom of the Netherlands in a cake festival.

MAY 20, 2015: COURTESY MEETING WITH HONORABLE FOREIGN MINISTER OF BANGLADESH



DBCCI Management Team Met Honorable Foreign Minister Mr. Abul Hassan Mahmood Ali, MP on 20 May 2015



Group Photo of DBCCI Management with Hon'ble Foreign Minister Mr. Abul Hassan Mahmood Ali & HE Mr. Gerben de Jong, Dutch Ambassador in Dhaka



DBCCI President presenting Crest to Hon'ble Foreign Minister. HE Mr. Gerben de Jong, Dutch Ambassador in Dhaka was present

The Management Team of DBCCI met the **Honorable Minister Mr. Abul Hassan Mahmood Ali, MP, Ministry of Foreign Affairs**, Peoples Republic of Bangladesh on Wednesday, the 20th May 2015 at 12:00 pm at the Conference Room, Ministry of Foreign Affairs, Segunbagicha, Dhaka. Hon'ble Ambassador of the Embassy of the Kingdom of the Netherlands HE Mr. Gerben de Jong accompanied the DBCCI team. Mr. Henrick van Asch van Wijck, First Secretary Political and Economic Affairs of the Dutch Embassy also were present.

JULY 06, 2015: IFTAR PARTY & DBCCI NEWSLETTER RE-LAUNCHING CEREMONY



Mr. Henrick van Asch van Wijck, Honorable First Secretary Political and Economic Affairs unveiled the Newsletter of DBCCI re-launched after 4 years



Mr. Hassan Khaled, President of DBCCI is exchanging views with Mr. Masud Rahman, President, Canada Bangladesh Chamber of Commerce and Industry (CanCham)

(DBCCI) organized an Iftar Mahfil and Doa followed by Dinner on Monday the 6th July 2015 at Gardenia Restaurant, Gulshan-2, Dhaka. Mr. Md. Hassan Khaled, President of DBCCI conducted the program.



Mr. Henrick van Asch van Wijck, Honorable First Secretary Political and Economic Affairs of the Embassy of the Kingdom of the Netherlands, Dhaka delivering his speech



Participants of DBCCI Iftar Party on 6 July 2015

Honorable First Secretary Political and Economic Affairs of the Embassy of the Kingdom of the Netherlands, Dhaka **Mr. Henrick van Asch van Wijck** unveiled the Newsletter of DBCCI re-launched after 4 years. He assured of his government's full support to strengthen ties between the two brotherly countries.

Masud Rahman, President, Canada Bangladesh Chamber of Commerce and Industry (CanCham), Mr. A.B.M. Shamsul Alam, Secretary General of Japan Bangladesh Chamber of Commerce & Industry, Mr. Faruque Hassan, First Vice President of DBCCI and Past Vice President of BGMEA and Board of Directors of DBCCI, Prominent businessmen, honorable members and distinguished guests were present in the Iftar and Dinner of DBCCI. 61 participants were attended in the Iftar and Dinner program.

JULY 29, 2015: MEETING WITH THE PRESIDENT OF BANGLADESH BUSINESS CHAMBER OF COMMERCE LUXEMBOURG (BBCCL)



From Left Mr. A. R. Malik, Mr. Hassan Khaled, Mrs. Annie Greig, Mr. Suhash Roy, Mr. Anwar Shawkat Afser, and previous Industry Minister Mr. Dilip Barua



President of BBCCL Luxembourg Mr. Suhash Roy and Mrs. Annie Greig receiving Crest from DBCCI President Mr. Hassan Khaled on 29th July 2015 at Hotel Sonargaon Dhaka

The President of DBCCI Mr. Hassan Khaled along with DBCCI management team met **Mr. Suhash Roy, President of Bangladesh Business Chamber of Commerce Luxembourg (BBCCL)** in a dinner meeting at Hotel Sonargaon on 29th July 2015. Mrs. Annie Greig wife of Mr. Suhash Roy, Mr. Anwar Shawkat Afser, Vice President of DBCCI, Mr. A. R. Malik, Member of DBCCI, and Mr. Biswajit Roy, Program Coordinator of DBCCI were present in the dinner. Previous Honorable Industry Minister Mr. Dilip Barua was also seen in the gathering.

AUGUST 19, 2015: DBCCI PRESIDENT INVITED MR. ISTIAQUE UDDIN AHMED, SECOND SECRETARY, EMBASSY OF BANGLADESH IN THE NETHERLANDS IN A DINNER MEETING



Dinner with Mr. Istiaque Uddin Ahmed, Second Secretary, Bangladesh Embassy, Netherlands on 19 August 2015 in Dhaka

The President of DBCCI invited Mr. Istiaque Uddin Ahmed, Second Secretary, Embassy of Bangladesh, The Hague, The Netherlands in a Dinner Meeting on August 19, 2015 at Santoor Restaurant, Dhanmondi, Dhaka. Mr. Istiaque shared his views and gave his thoughtful suggestion for the DBCCI Trade Delegation to Benelux region during 6-12 September 2015.

AUGUST 29, 2015: PRESS CONFERENCE ON TRADE DELEGATION & DBCCI GET TOGETHER AT FBCCI



DBCCI Get Together with Mr. Abdul Matlub Ahmed, President, FBCCI on 29th August 2015

Dutch-Bangla Chamber of Commerce & Industry (DBCCI) organized a PRESS CONFERENCE on the 2 events namely DBCCI Trade Delegation to Benelux countries 2015 & Date Announcement of DBCCI 15 Years Anniversary. The Press Conference was held on August 29, 2015 at FBCCI Conference Room. Before the Press Conference DBCCI also arranged a Get Together with its members where **Mr. Abdul Matlub Ahmed, President, FBCCI** were delivered a motivational speech.



Group Photo of the Press Conference on DBCCI Trade Delegation to Benelux 2015 & Announcement of DBCCI 15 Years Anniversary on 29 August 2015



Press Conference on Trade Delegation to Benelux & Announcement of 15 Years Anniversary. Mr. Abdul Matlub Ahmed, President, FBCCI was Chief Guest

AUGUST 29, 2015: MR. HASHAN MAHMOOD CHOWDHURY, MANAGING DIRECTOR & CEO, KN-HARBOUR CONSORTIUM LTD. SPONSORED BDTK.10,00,000/- FOR DBCCI NEW OFFICE RENOVATION AND AUTOMATION



Mr. Hashan Mahmood Chowdhury, Managing Director & CEO, KN-Harbour Ltd. handed over the sponsor check BDTk.10 Lacs

Mr. Hashan Mahmood Chowdhury, Managing Director & CEO, KN-Harbour Consortium Ltd. and Honorable Executive Member of Trade Fair & Event, Standing Committee, DBCCI sponsored a Fund of BDTk.10,00,000/- (Taka Ten Lacs Only) for Renovation and Automation for DBCCI New Office. Mr. Chowdhury handed over the check to Mr. Hassan Khaled, President of DBCCI in a DBCCI Get Together meeting with **Mr. Abdul Matlub Ahmad, President of FBCCI** on 29th August 2015 at FBCCI Conference Room in Dhaka.

SEPTEMBER 03, 2015: DBCCI MANAGEMENT TEAM ATTENDED INTER-MINISTERIAL MEETING ON FOC BETWEEN BANGLADESH AND THE NETHERLANDS AT MINISTRY OF FOREIGN AFFAIRS

Ministry of Foreign Affairs of Bangladesh invited DBCCI Management Team to attend in the Inter-Ministerial Meeting on FOC between Bangladesh and the Netherlands on 3rd September 2015 at Ministry of Foreign Affairs, Dhaka. This is the first time in Bangladesh a bi-lateral joint chamber attended in the Inter-Ministerial Meeting. The Honorable Foreign Secretary took the necessary opinion from the different ministry on the occasion of the up-coming Netherlands visit to the Honorable Prime Minister of Bangladesh Sheikh Hasina during 3-5 November 2015. Mr. Hassan Khaled, President of DBCCI focused on the possibilities of the bi-lateral trade and DBCCI initiatives for the Honorable PM visit.

SEPTEMBER 06-11, 2015: DBCCI TRADE DELEGATION TO THE NETHERLANDS, BELGIUM & LUXEMBOURG

During 6-11 September 2015, Dutch-Bangla Chamber of Commerce & Industry (DBCCI) organized a Trade Delegation to Benelux countries: The Netherlands, Belgium and Luxembourg

in collaboration with:

- Embassy of Bangladesh, the Netherlands,
- Embassy of Bangladesh, Belgium and
- Bangladesh Business Chamber of Commerce Luxembourg (BBCCL)

& In cooperation with:

- Embassy of the Kingdom of the Netherlands in Dhaka.
- Ministry of Foreign Affairs of Bangladesh
- Export Promotion Bureau, Bangladesh (EPB),
- Board of Investment Bangladesh (BOI),
- The Federation of Bangladesh Chambers of Commerce and Industry (FBCCI)
- Press & Electronic media of Bangladesh
- Press & Electronic media, the Netherlands, Belgium and Luxembourg

The main objective of the trade delegation was:

- To promote Bangladeshi products and services to Benelux region specially, in the Netherlands.
- To attract Dutch/European investors under different Dutch grants/development cooperation.
- To take necessary arrangement for the Bangladesh Single Country Trade Fair in April 2016 in the Netherlands.



Officials of Bangladesh Embassy in the Netherlands received the DBCCI Trade Delegation on 6th September 2015 at Schiphol Airport in Amsterdam



DBCCI Trade Delegation with HE Sheikh Mohammed Belal, Ambassador of Bangladesh Embassy Netherlands on 7 September 2015



H.E. Sheikh Mohammed Belal, Ambassador of Bangladesh Embassy Netherlands delivering speech in DBCCI Seminar in NL



Ms. Annette Weijman, from RVO Netherlands addressing in the DBCCI Business Seminar in Hilton The Hague



Part of the participants attended in the DBCCI Business Seminar in Hilton The Hague



DBCCI Delegation in the Ambassador's Residence Bangladesh House in the dinner reception



H.E. Sheikh Mohammed Belal hosted dinner reception to DBCCI Delegation on 7th September 2015 in his residence



DBCCI Business Seminar in VOKA (Chamber of Commerce & Industry) -Antwerp in Belgium on 8 September 2015



Presentation in DBCCI Business Seminar in VOKA (Chamber of Commerce & Industry) Antwerp in Belgium on 8 September 2015



B2B Meeting in VOKA (Chamber of Commerce & Industry) -Antwerp in Belgium on 8 September 2015



Mr. Hassan Khaled, President of DBCCI presenting a Crest to Mr. Frank Geerkens, Port Ambassador, Port of Antwerp, Belgium



DBCCI Trade Delegation Team in the Antwerp Port in Belgium on 8 September 2015



President of BBCCL Luxembourg hosted a Dinner Reception in the honor to DBCCI Trade Delegation on 8 September 2015



From Left Amcham CEO Mr. Paul Schonenberg, BBCCL President Mr. Roy Suhash, Bangladesh Ambassador in Belgium HE Ismat Jahan, DBCCI President Mr. Hassan Khaled & Sabrina Sagromola, Head of European Affairs, Luxembourg Chamber of Commerce



Part Participants in the Business Seminar in hosted by BBCCL Luxembourg



Delegation team In front of Orchidee Restaurant Luxembourg



Lunch at Orchidee Restaurant in the honor to DBCCI Delegation hosted by the President of BBCCL Luxembourg



Visit Luxembourg Freeport which is a 50-million high security storage facility adjacent to Luxembourg Findel Airport



Dinner hosted by Honorable Foreign Secretary of Bangladesh in the Hague, on 9 September 2015



Group Photo in the Dinner hosted by Honorable Foreign Secretary of Bangladesh in the Hague



Sight Seeing in Amsterdam after the successful completion of the Trade Delegation on 10 September 2015

The Outcomes

The participating Bangladeshi companies got contacted with the designated foreign counter parts for developing business also are in process in further discussion with their chosen foreign parts.

Ministry of Foreign Affairs Bangladesh took DBCCI as a reliable and appropriate bi-lateral chamber for the trade relation with the Netherlands. Preliminary the Ministry considering for the responsibility to organize a "Bangladesh Investment Day" in the Netherlands on the occasion of the Honorable Prime Minister visit in the Netherlands in November 2015.

Members of DBCCI expecting to participate in the upcoming "**Dutch-Bangla Expo-2016**" in the Netherlands during 14-15 April 2016.

The Media in the Netherlands, Belgium, Luxembourg and Bangladesh published the successful trade delegation of the DBCCI.

SEPTEMBER 29, 2015: PREPARATION MEETING WITH DIRECTOR EUROPE OF FOREIGN MINISTRY FOR THE HONORABLE PM VISIT TO THE NETHERLANDS



Preparation Meeting PM visit in NL with Mr. Md. Khorshed Alam Khastogir, Director Europe, Ministry of Foreign Affairs on 29 September 2015

DBCCI hold a preparation Meeting with Mr. Md. Khorshed Alam Khastogir, Director Europe, Ministry of Foreign Affairs on 29 September 2015 for the Honorable Prime Minister visit to the Netherlands. The Board of Directors, Chairman and honorable members of Standing Committee of DBCCI were present in the meeting.

OCTOBER 06, 2015: WORKSHOP ON SENIOR EXPERTISE SUPPORT FOR SMEs FROM PUM NETHERLANDS



Group Photo with Mr. Bertus van Heugten, country coordinator of PUM Netherlands Senior Experts on 6 October 2015



Workshop on Senior Expertise Support for SMEs from PUM Netherlands on 6 October 2015

A workshop was held on "Senior Expertise Support for SMEs from PUM Netherlands" on Tuesday the 6th October, 2015, at 6pm at Gardenia Restaurant, House-NW(1)-8, Road-51, Gulshan-2, Dhaka. As a PUM representative in Bangladesh Dutch-Bangla Chamber of Commerce & Industry (DBCCI) organized the seminar for its distinguished members.

Mr. Bertus van Heugten, country coordinator of PUM Netherlands Senior Experts was the key note speaker of the workshop. Mr. Bertus explained the services of the PUM. PUM Netherlands is providing senior expert's consultation to support for Bangladeshi SMEs. PUM pays for the airplane ticket of the expert, insurance, visa costs, admin and other expenses for the consultants. Bangladeshi companies have to pay for board, lodging and local transportation costs of the expert. PUM also provide the service for the SME who is seeking buyers in the Netherlands.

Mr. Hassan Khaled, President of DBCCI presided over the workshop. Board of Directors and Chairman of all standing committee of DBCCI, Distinguished members and owners from different SMEs, guests from Electronics and print media was present in the workshop. 30 members were present in the workshop which was followed by dinner.

NOVEMBER 03-05, 2015: DBCCI TOOK PART IN THE BANGLADESH BUSINESS DELEGATION TO THE NETHERLANDS AS ENTOURAGE OF HONORABLE PRIME MINISTER OF BANGLADESH SHEIKH HASINA



Business Delegation at the Dhaka Airport on 03 November 2015 as entourage of the Netherlands visit of the Honorable Prime Minister Sheikh Hasina



Honorable Prime Minister Sheikh Hasina in a Seminar on Delta Plan in Kurhaus Hotel on 04 November 2015

A high profile team from Dutch-Bangla Chamber of Commerce and Industry (DBCCI) partook in the Bangladesh Business Delegation to the Netherlands as entourage of **Honorable Prime Minister of Bangladesh Sheikh Hasina** during November 3-5, 2015.

A business delegation from Bangladesh visited the Netherlands as an entourage of Honorable Prime Minister led by FBCCI. The PM Delegation started the journey by a chartered Biman Bangladesh VVIP Flight No. BG-027 on November 3, 2015 at 8hrs.

On November 4, 2015 a presentation and discussion on Netherlands Delta Plan and Bangladesh Delta Plan 2100 comparison between both the delta plans venue: Jan Toorop Room, Kurhaus Hotel. An Official Dinner was held in honor of **Hon'ble Prime Minister hosted by H.E. Mr. Mark Rutte**, Prime Minister of the Kingdom of the Netherlands at Catshuis.



H. E. Sheikh Hasina, Honorable Prime Minister of Bangladesh delivering speech as a Chief Guest in the Business Seminar in the Netherlands on 5-Nov-2015



Mr. Hassan Khaled, President of DBCCI delivered speech in the Business Seminar during the Honorable Prime Minister visit in the Netherlands

On November 5, 2015 a Business Seminar was held in the Kurhaus Hotel. Honorable Prime Minister gave her statement in the seminar. Presentations was delivered by Bangladesh Business Delegation and Dutch Business Delegation. Signing of MOU and peer to peer discussion between Bangladesh and Dutch business representative was held in the seminar followed by lunch.

DBCCI Management team also had a meeting with CBI and RVO representative in the CBI head quarter in the Hague, the Netherlands. Mr. Khorshed Alam Khastogir, Director Europe, Ministry of Foreign Affairs chaired the meeting. There was a discussion regarding bi-lateral cooperation among CBI, RVO and DBCCI for the both countries business interest.



Seminar in Aquatic Trade Fair in Amsterdam, The Netherlands on 04 November 2015



Visited Flower Show in the Netherlands on 04 November 2015

On the occasion of the HPM delegation DBCCI published a souvenir brochure namely "TOWARD REWARDING RELATION". The issue was on "Bi-Lateral Business Opportunities between the Netherlands and Bangladesh". His Excellency Mr. Md. Abdul Hamid, Honorable President of Bangladesh also gave his kind message in the brochure. **Her Excellency Sheikh Hasina, Honorable Prime Minister of Bangladesh** also gave her kind message and encouraged the DBCCI initiative for the upcoming "Dutch-Bangla Expo-2016" in the Netherlands on April 2016. **H. E. Mrs. Leoni Margaretha Cuelenaere**, Honorable Ambassador of the Embassy of the Kingdom of the Netherlands in Dhaka, **H.E. Mr. Sheikh Mohammed Belal**, Honorable Ambassador of Embassy of Bangladesh in the Netherlands also graced the brochure giving their kind message.

NOVEMBER 05, 2015: MEETING ON NOVEMBER 5, 2015 AT CBI OFFICE IN THE HAGUE, THE NETHERLANDS

A meeting was held on 5th November 2015 at CBI office in the Netherlands regarding building cooperation among CBI, RVO and DBCCI. Representatives of the DBCCI, Ministry of Foreign Affairs of Bangladesh, CBI and RVO in the Netherlands were present in the meeting. It was come out from the discussion that there is a possibility to work on SMEs, Enhancing Trade Compliance, ITC, Market Intelligence in selected sectors, Skill Development in Agriculture and Agro Processing, Sustainable and Innovative sectors, etc.

DECEMBER 10, 2015: HONORABLE DUTCH AMBASSADOR INVITED THE WHOLE DBCCI MANAGEMENT TEAM AT THE NETHERLANDS EMBASSY IN DHAKA

The Honorable Ambassador of the Kingdom of the Netherlands **Her Excellency Ms. Leoni Margaretha Cuelenaere** invited the whole DBCCI management team for a courtesy meeting on Thursday the 10th December 2015 at 11:30hrs at Dutch Embassy in Dhaka. 13 members from DBCCI was present in the meeting. Various issues were discussed in the meeting. Specially, the views of the recent visit in the Netherlands of the DBCCI business delegation as an entourage of the Honorable Prime Minister Sheikh Hasina during 3-5 November, 2015. It was also discussed regarding the upcoming events like DBCCI 15 Years Anniversary to be held on February 2016 and Dutch-Bangla Expo-2016 in the Netherlands to be held during 14-15 April 2016. Her Excellency scheduled a follow up meeting on January 13, 2016 for further discussion.



Meeting with Dutch Ambassador Her Excellency Ms. Leoni Margaretha Cuelenaere on 10th December 2015 at Dutch Embassy in Dhaka



Mr. Hassan Khaled, President DBCCI presenting flower bouquet to the Honorable Dutch Ambassador

2014-15: DBCCI PUBLICATION

1. A bulletin was published in the 15th AGM of DBCCI on 24th October 2014.
2. A profile was published for introducing the New Board of DBCCI for the year 2014-16. The name of the profile is "INTRODUCING DBCCI 2014-16"
3. DBCCI News Letter re-launched after 4 years on 6th July 2015.
4. A Souvenir Brochure was published in the DBCCI Trade Delegation to the Benelux countries during 6-11 September 2015. The theme of the Souvenir was "TODAY TOMORROW TOGETHER DBCCI TRADE DELEGATION 2015"
5. A Booklet was published in the occasion of Honorable Prime Minister's visit to the Netherlands during 3-5 November 2015. The title of the Booklet was "TOWARDS REWARDING RELATION"



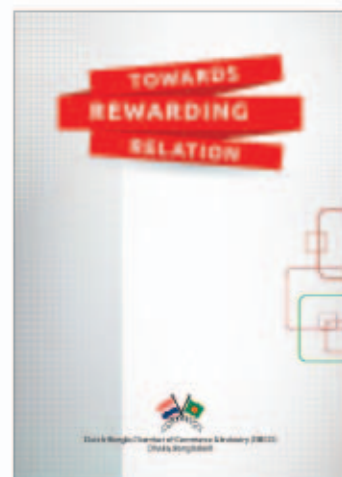
Profile of DBCCI



Re-launched 1st News Letter 2014-16



DBCCI Trade Delegation Souvenir Brochure



Booklet on the PM visit in the Netherlands

DUTCH-BANGLA CHAMBER OF COMMERCE & INDUSTRY (DBCCI)

Minutes of the 15th Annual General Meeting (AGM)

Minutes of the 15th Annual General Meeting of Dutch-Bangla Chamber of Commerce & Industry (DBCCI) for the year 2014 held on October 27, 2014 at 6pm at Bronze Room, The Westin Dhaka, Gulshan-2, Dhaka.

Following members were present in the 15th Annual General Meeting of DBCCI.

SI	Name of the Company	Representative
01	A. R. Malik & Co. Pvt. Ltd.	Mr. Ataus Sapon Malik, Managing Director
02	Axon Ltd	Mr. Zahidul Islam, Managing Director
03	ARS Enterprise	Mr. Abdur Rashid Salam, Executive Director
04	Bay Consolidation Pvt. Ltd.	Mr. Asif A. Chowdhury, Managing Director
05	Bengal Overseas Limited	Mr. A. K. M. Alamgir, Managing Director
06	Build Asia	Mr. Ehsanul Haque, CEO
07	Biswas Tradelink Corporation Ltd.	Mr. Altaf Hossain Biswas, MBA, Managing Director & CEO
08	Baghdad Group	Mr. Alhaj Mohammed Ferdous Khan Alamgir, Chairman
09	Bangladesh Trade Syndicate Ltd	Mr. Shah Alam Moushi
10	Badsha Group	Mr. Md. Musa Badsha, Director
11	Checkpoint Systems Bangladesh Limited	Mr. Shafiqul Islam, Manager Admin
12	Dutch-Bangla Pack Ltd.	Mr. Abdul Moumit, Director
13	EON Agro Industries Ltd	Mr. Momin ud Dowlah, Managing Director
14	ETBL Holding Ltd.	Mr. Rizwan-Ur-Rahman, Managing Director
15	Euro Express Ltd	Md. Moniruzzaman, Managing Director
16	Edison Communication Ltd.	Mr. Jakaria Shahid, Managing Director
17	Entertainment International	Md. Sayem Faroky, Managing Partner
18	F. R. Properties Ltd.	Mr. Engr. SMHI Faruque, Chairman & Managing Director
19	Globe Forwarding & Freight Ltd.	Mr. Adnan Md Iqbal, Director
20	General Export Import Company of Bangladesh	Mr. Md Rafiqul Islam, Executive Partner
21	Hawar IT Data Services Ltd.	Mr. Md. Shah Alam, Managing Director
22	HRC Syndicate Ltd.	Mr. Kazi Rukunuddin Ahmed, Senior Director
23	IFA Syndicate	Md. Alauddin Khan, C.E.O
24	Indus Power Control System Ltd.	Mr. Md. Mozammel Hossain, Advisor
25	Kamico Bangladesh Ltd.	Mr. M.Hassan Khaled, Managing Director
26	Lal Teer Livestock Development (BD) Ltd.	Dr. Quazi Md. Emdadul Huque, Adviser
27	Landmark BD Ltd.	Mr. Shahzada Hamid, Managing Director
28	Minikin Ltd.	Mr. Tariqul Islam, Chairman
29	Mithun Knitting And Dyeing (CEPZ) Ltd.	Mr. Md. Atiqul Haqu, Director & CFO
30	Momagic Bangladesh Ltd.	Mr. Jakaria Shahid, Managing Director
31	Needs and Wants	Mr. P.J. Torab Hossain, CEO

32	North Bengal Cycle Industries Ltd.	Mr. Fazle R.M. Hasan FCA, Managing Director
33	NOISE	Mr. Sayedur Rahman Bappi, CEO
34	Open Trade International Ltd.	Mr. Abu Mohammad Zahirul Islam, CEO
35	Ocean Accessories Ltd.	Mr. Md. Abdul Gaffar, Chairman & CEO
36	Prestige Feed & Ingredient	Mr. Kazi Aziz Sobhan, Proprietor
37	Prime Insurance Company Ltd	Mr. Ferdous Amin, Chairman
38	Radiant Development Partners.	Mr. Seemab Rasheed, C.E.O
39	Remex Corporation Ltd	Mr. Shariar Taha, Managing Director
40	Sakhi Lines Ltd. (Bangla Bay Group)	Mr. Md. A. S. Afser, Managing Director
41	Samico International	Mr. Mohammad Selim, President
42	Sun Flower Agro food and Beverage Co.	Mr. Mahboob Hasan, Partner
43	Tiffany's Wear Ltd.	Mr. Osama Taseer, Director
44	Traveltime Limited	Mr. Aminur Rahman, Chairman
45	Universal Gas & Gas Cylinder Pvt. Ltd.	Mr. Md. Shahjahan Saju, Chairman & Managing Director
46	Vibro Power Bangladesh Ltd.	Mr. Jakaria Shahid, Managing Director
47	Vertex Group	Mr. Md. Monirul Hossain, Director
48	Wills Group	Mr. Mr. Syed Al Farooque, Managing Director
49	World Gold Trading (Bd.) Ltd.	Mr. Mohammed Osman, CEO
50	Young Consultants	Mr. M.Zaker Hossain, Chief Executive

The president of DBCCI chaired the meeting. The President called the meeting in order after confirmation of quorum from Secretary of DBCCI and requested the Secretary General Mr. M. Zakir Hossain to read out the meeting agendas.

The President's speech circulated earlier is taken as read.

The Chairman of the meeting and the President of the Chamber, Mr. Shahzada Hamid presented the Annual Report of the Chamber for the year ended 31st December 2013 on behalf of the Board and thereafter, following business were transacted as per set agenda.

Agenda-1: To confirm the minutes of the 15th Annual General Meeting held on October 27, 2014

The President informed the meeting that the Minutes of the 15th Annual General Meeting was dispatched to the honorable members along with notice of the AGM and as no observation/objection was received from the members, the minutes may kindly be confirmed.

Accordingly the minutes of the last AGM was unanimously confirmed in the meeting.

Agenda-2: To present and adopt the Annual Report for the year 2013

The President formally presented the Annual Report of activities of the Board of Directors before the meeting. He highlighted the salient features of the activities. He requested the members to give their comments, if any.

Agenda-3: To present and adopt the duly audited financial statements of the accounts for the year ended 31st December 2014 together with the Auditor's Report thereon and the approval of the budget for the ensuring year.

The President placed the Annual Report and Audit Report of the Chamber of the outgoing year for the consideration and pass the same. As there was no comments from the members, Mr. Hassan Khaled from Kamico Bangladesh Ltd. Proposed to consider and pass the Annual Report and Audit Report which was seconded by Mr. Mr. Ataus Sopon Malik, from A. R. Malik & Co. Ltd.

The Annual Report and Audit Report of the Chamber for the year 2013 was unanimously considered and passed.

Agenda-4: To appoint Auditor for the year 2014 and fix their remuneration.

The President informed the house that the current Auditors M/S. Rahman Thakur & Co. Chartered Accountants expressed their willingness to continue in office carry out the Audit for the year 2014. To match with the present market the firm has requested to increase The present remuneration from Tk.10,000/- (Ten thousand taka only) to Tk.20,000 (Twenty thousand taka only). As the Audit firm has been rendering satisfactory service for the last few years and they expressed their interest to carry on, they may be re-appointed at the increased fees of Tk.20,000/- (Twenty thousand taka only) for the year 2014.

It was resolved to appoint M/S. Rahman Thakur & Co., Chartered Accountants as the Auditor for the year 2014 at a fee of Tk.20,000/- (Twenty thousand taka only).

Agenda-5: To announce the Board of Directors of DBCCI for the period of 2014-15 to 2015-16.

Mr. M. Zakir Hossain, Secretary General requested the Secretary of the Election Board to announce the names of the newly elected Office Bearers and Directors of DBCCI for the term 2014-15 and 2015-16. The Secretary of the Election Board said that the election of the Chamber was held in a free and fair atmosphere. He expressed his sincere thanks to the DBCCI Board and general members for the cooperation extended to the Election Board in holding the election smoothly. He thereafter announced the name of the Office bearers and Directors for the term 2014-15 to 2015-16 as under:

Office Bearers:

Mr. Hassan Khaled, President
Mr. Anwar Shawkat Afser, Vice President
Mr. Atiqul Haque, Vice President
Mr. Altaf Hossain Biswas, MBA, Secretary General
Mr. Alhaj Mohammed Ferdous Khan Alamgir, Joint Secretary General
Mr. Abdul Mumit, Director (Finance)

Directors:

Mr. Shahzada Hamid, Director
Mr. M. Zakir Hossain, Director
Mr. Munir Hossain, Director
Mr. M. A. Motaleb, Director
Mr. Md. Nazmul Hoque, Director

Mr. Md. Hassan Khaled, the newly elected President of the Chamber offered the vote of thanks to the outgoing members of the Board of Directors and the members present on the occasion.

There having no other business to be conducted, the meeting was declared concluded.

RAHMAN THAKUR & CO.
Chartered Accountants

RT&C

To,
The Member of the General Body,
Dutch-Bangla Chamber of Commerce & Industry (DBCCI),
52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000
Dhaka.

Al-Bashir Plaza (4th Floor)
205/5, Fakirapool Box Culvert Road
Motijheel C/A, Dhaka-1000
Phone-9002767
Mobile-01714-220562
01912-477378
e-mail: saaji05@gmail.com

Sub : Audit Report on the accounts of DBCCI for the year ended December 31, 2014.

Gentlemen,

We have audited the annexed Balance Sheet of Dutch-Bangla Chamber of Commerce & Industry (DBCCI) as at December 31, 2014 along with the related statements of Income & Expenditure and Receipts & Payments Accounts for the year then ended. Our examinations have been carried out in accordance with the generally accepted auditing standard and include such test of accounting records and other auditing procedures as we considered necessary in the circumstances and report as under : -

1.00 SCOPE OF AUDIT :

We confirm that our examination was made in accordance with generally accepted auditing standard and accordingly included such test of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

2.00 LEGAL STATUS :

The DBCCI was formed in the year 1998 as 'Dutch-Bangla Business Forum' and Registered as "Dutch-Bangla Chamber of Commerce & Industry" with the Registrar of Joint-Stock Companies vide Registration No. C450(07)/99 dated 29-12-1999, and permitted by the Ministry of Commerce vide Licence No. 22/99 date 07-11-1999.

3.00 MANAGEMENT OF THE CHAMBER :

The affairs of the chamber are managed by a committee elected after every two years consisting the following members : -

President	1
Vice-President	2
Secretary General	1
Joint-Secretary General	1
Treasurer	1
Directors	5
Total =	<u>11</u> Members



DUTCH-BANGLA CHAMBER OF COMMERCE & INDUSTRY (DBCCI)
52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000

Notes to the Accounts
For the year ended December 31, 2014

1.00 MEMBERS :

There are single (General) category of Members of the Chamber as under :

CATEGORY	NO. OF MEMBERS	ADMISSION FEE TK.	ANNUAL SUBSCRIPTION TK.
1) Life Member	9	40,000.00	6,000.00
2) General Member	136	13,000.00	12,000.00

2.00 PROPERTY & ASSETS :

2.01 Fixed Assets : Tk. 167,323.93

Schedule A/1 is enclosed for details break-up of this assets.

	2014	2013
	167,323.93	156,735.48

2.02 Organization Cost : 8,650.68

As per last A/c	9,611.87	10,679.85
Less : 10% written off	961.19	1,067.99
Balance as on 31-12-2014	8,650.68	9,611.87

2.03 Account Receivable : Tk. 310,000.00

This has been made-up as under :-

A) Advertisement Bill upto 2014	70,000.00	210,000.00
B) Subscription upto 2014	240,000.00	372,000.00
C) Mr. Seemab Rashed (Against Cricket Team)	22,000.00	22,000.00
Balance as on 31-12-2014	332,000.00	604,000.00

A) Advertisement bill receivable from the following member :-

1 Unicon Far- East Ltd.		-
2 Unicon Bangladesh Ltd.		30,000.00
3 Badsha Group		30,000.00
4 Minikin		10,000.00
5 Sakhi Group		30,000.00
6 Young Consultants		10,000.00
7 Remex Corporation Ltd.		20,000.00
8 R.F. Holding Ltd.	20000	20,000.00
9 Advance Agrotech Ltd.	20000	20,000.00
10 Chowdhury Associates		10,000.00
11 Hema Enterprise	30000	30,000.00
12 Control Union BD		-
13 Uniliver Bangladesh Ltd.		-
14 Tiffany's Wear Ltd		-

Balance as on 31-12-2014

70,000.00	210,000.00
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	2014	2013
B) Subscription receivable from the following members :-		
<u>General Member :</u>		
1 Bagdad Enterprise Ltd.		12,000.00
2 Cosmic Chemical Industries Ltd	12,000.00	12,000.00
3 Euroconsult Moth MacDonald Bv.		12,000.00
4 Kamico Bangladesh Ltd.		12,000.00
5 Labbaik Travels & Tours Ltd.		12,000.00
6 MEGA Freight Company		12,000.00
7 Miladon Centre		12,000.00
8 Radiant Development Partners.	12,000.00	12,000.00
9 Transmodal Company Limited.	12,000.00	12,000.00
10 Ananda Group	12,000.00	12,000.00
11 Control Union BD Ltd.		12,000.00
12 Electra International		12,000.00
13 Euro Exoress Ltd.	12,000.00	12,000.00
14 Thai Poly Shown BD Ltd.	12,000.00	-
15 Bangla Dutch Development Ltd	12,000.00	-
16 Spark Associates		12,000.00
17 World Gold Trading		12,000.00
18 BM Container Depot. Ltd.		12,000.00
19 Sun Flower Agro Food & Bv.	12,000.00	12,000.00
20 Asha Projects Ltd.		12,000.00
21 Bay & Berry Ltd.	12,000.00	12,000.00
22 General Export & Import Company		12,000.00
23 R.F. Holdings Ltd.	12,000.00	-
24 R.F. Agro Ltd.	12,000.00	-
25 Deidarul Alam & Brothers	12,000.00	-
26 Speed Care	12,000.00	-
27 M/S Noor & Brothers	12,000.00	-
28 Entertainment International	12,000.00	-
29 Uniliver Gas & Gas Cylinder (Pvt) Ltd.	12,000.00	-
30 Ms.Mode Asia Limited	12,000.00	-
31 Beaumonde Apparels Ltd	12,000.00	-
32 Axon Limited		12,000.00
33 Shakhi Lines Ltd.		12,000.00
34 International Trade Connection (Pte) Ltd.		12,000.00
35 Lyric Apparels Ltd.		12,000.00
36 Premess South East Asia Ltd.		12,000.00
37 International Sals Agencies		12,000.00
38 Parasol Enregy Ltd.		12,000.00
39 Raihan Apparels Ltd.		12,000.00
40 AT Print Bangladesh Ltd.	12,000.00	12,000.00
<u>Life member :</u>		
41 Biponon Limited	6,000.00	6,000.00
42 Lalmai Footwear Ltd.	-	6,000.00
43 Unicon far East limited	-	6,000.00
44 HAM-VOACZ joint venter	6,000.00	6,000.00
Balance as on 31-12-2014	240,000.00	372,000.00



2.04 Cash & Bank Balance : Tk. 127,073.11

This has been made-up as under :-

	2014	2013
Cash in Hand	16,265.00	11,503.00
Balance at Bank :	110,808.11	1,024,604.01
Dutch Bangla Bank Ltd.	5,137.41	
South East Bank Ltd.	105,670.70	
Balance as on 31-12-2014	127,073.11	1,036,107.01

2.05 Bank Reconciliation :105,670.70

Balance as per Bank Statement	223,292.70	
Less : Unpresent Cheque		
2702676	13,250.00	
2702678	10,093.00	
2702677	77,582.00	
2702675	16,697.00	
	117,622.00	
Corrected Bank Balance	105,670.70	
Balance as per Cash Book	104,026.00	
Add: Prior Year Adjustments	4317.6	
Less: Bank & Other Charges	-2672.9	
	1,644.70	
Corrected Book Balance	105,670.70	

3.01 Fund Account : Tk. 718,582.72

As per last account	402,648.35	(297,299.62)
Add : Excess of income/(Expenditure) over Expenditure/Income	315,934.37	691,972.56
	718,582.72	394,672.94
Prior year adjustment write back	-	7,975.41
Balance as on 31-12-2014	718,582.72	402,648.35

3.02 Current Liabilities : 1,446,465.00

This has been made-up as under :-

Office Rent	762,706.00	762,706.00
Loan from Md. Imam Hossain	410,000.00	410,000.00
Telephone & E-mail	2,659.00	-
Single Country Fair Expenses	251,100.00	251,100.00
Audit Fee	20,000.00	10,000.00
News Letter	-	-
Balance as on 31-12-2014	1,446,465.00	1,433,806.00

3.03 FIXED DEPOSIT RECEIPT: 15,00,000.00

This FDR Deposited On 16/10/2014

1,500,000.00



4.00 INCOME & EXPENDITURE ACCOUNT :

4.01 Advertisement : Tk.230,000

Advertisement Bill received
Add : Receivable

Less : Last year dues
For the year

	2014	2013
Advertisement Bill received	370,000.00	480,000.00
Add : Receivable	-	210,000.00
	<u>370,000.00</u>	<u>690,000.00</u>
Less : Last year dues	140,000.00	71,000.00
For the year	<u>230,000.00</u>	<u>619,000.00</u>

4.02 Subscription : Tk. 14,76,000

Subscription received
Add : Receivable

Less : Last year dues
For the year

Subscription received	1,608,000.00	1,319,500.00
Add : Receivable	240,000.00	372,000.00
	<u>1,848,000.00</u>	<u>1,691,500.00</u>
Less : Last year dues	372,000.00	318,000.00
For the year	<u>1,476,000.00</u>	<u>1,373,500.00</u>

4.03 Salary & Allowance : Tk. 865,566

Payment during the year
Less : Last Year dues
For the year

Payment during the year	865,566.00	601,666.00
Less : Last Year dues	-	-
For the year	<u>865,566.00</u>	<u>601,666.00</u>

4.04 Office Rent : Tk. 157,388

Payment during the year
Add : Current year dues

Less : Last Year dues
For the year

Payment during the year	157,388.00	144,815.00
Add : Current year dues	-	762,706.00
	<u>157,388.00</u>	<u>907,521.00</u>
Less : Last Year dues	-	762,706.00
For the year	<u>157,388.00</u>	<u>144,815.00</u>

4.05 Telephone & E-mail : Tk. 31,795

Payment during the year
Add : Current year duee

Less : Last Year dues
For the year

Payment during the year	29,136.00	35,044.00
Add : Current year duee	2,659.00	-
	<u>31,795.00</u>	<u>35,044.00</u>
Less : Last Year dues	-	-
For the year	<u>31,795.00</u>	<u>35,044.00</u>

4.06 Printing & Stationary : Tk. 80,968

Payment during the year
Add : Current year dues

Less : Last Year dues
For the year

Payment during the year	80,968.00	86,413.00
Add : Current year dues	-	-
	<u>80,968.00</u>	<u>86,413.00</u>
Less : Last Year dues	-	-
For the year	<u>80,968.00</u>	<u>86,413.00</u>



Rahman Thakur & Co.
Chartered Accountants.

205/5, Fakirapool Culvert Road (4th Floor),
Motijheel C/A, Dhaka-1000.

4.07 Postage & Stamps : Tk. 2,260

Payment during the year	2,260.00	1,395.00
Add : Current year dues	-	-
	<u>2,260.00</u>	<u>1,395.00</u>
Less : Last Year dues	-	-
For the year	<u>2,260.00</u>	<u>1,395.00</u>

4.08 Audit fee : Tk. 20,000.00

Payment during the year	10,000.00	10,000.00
Add : Current year dues	<u>20,000.00</u>	<u>10,000.00</u>
	<u>30,000.00</u>	<u>20,000.00</u>
Less : Last Year dues	<u>10,000.00</u>	<u>10,000.00</u>
For the year	<u>20,000.00</u>	<u>10,000.00</u>

4.09 Meetings & Seminar : Tk. 461,915

Payment during the year	461,915.00	167,654.00
Add : Received from members	-	10,000.00
For the year	<u>461,915.00</u>	<u>177,654.00</u>

President

Director Finance

Dated : The November 15, 2015.
Place : Dhaka



Rahman Thakur & Co.
Chartered Accountants



Rahman Thakur & Co.
Chartered Accountants.

205/5, Fakirapool Culvert Road (4th Floor),
Motijheel C/A, Dhaka-1000.

DUTCH-BANGLA CHAMBER OF COMMERCE & INDUSTRY (DBCCI)

52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31, 2014

Income :	TAKA 2014	TAKA 2013
Advertisement bill (Newsletter & Directory)	230,000.00	619,000.00
Subscription	1,476,000.00	1,373,500.00
Admission & Enrollment fees	182,000.00	325,000.00
Audit Adjustment	-	6,965.80
Election nomination Fee	301,000.00	-
Member Contribution(Farewell & Reception)	333,800.00	215,250.00
Excess of Income over Expenditure	-	-
TOTAL TAKA	<u>2,522,800.00</u>	<u>2,539,715.80</u>

Expenditure :	TAKA 2014	TAKA 2013
Salaries & Allowance	865,566.00	601,666.00
Meetings & Seminars	461,915.00	177,654.00
Paper & Periodical	5,985.00	5,830.00
Transportation & Conveyance	43,220.00	30,752.00
Entertainment	18,681.00	19,511.00
Office Rent	157,388.00	144,815.00
Telephone & E-mail	31,795.00	35,044.00
AGM	283,325.00	-
CSR	2,305.00	204,432.00
Directory-2013	-	180,000.00
Misc. Office Expenses	13,732.00	44,600.00
Printing & Stationary	80,968.00	86,413.00
Postage & Stamps	2,260.00	1,395.00
Membership & Subscription (FBCCI) 2013	25,000.00	50,000.00
Bank Charge	3,822.90	3,798.20
Electric Goods	-	35,000.00
Audit Fee	20,000.00	10,000.00
Queen's Day Publication	144,500.00	196,500.00
Maintenance	1,850.00	1,850.00
Organization Cost	961.19	1,067.99
Depreciation	18,591.55	17,415.05
Website Design	25,000.00	-
Excess of Expenditure over Income	315,934.37	691,972.56
TOTAL TAKA	<u>2,522,800.00</u>	<u>2,539,715.80</u>

President

Director Finance




Rahman Thakur & Co.
Chartered Accountants

Dated : The November 15, 2015.
Place : Dhaka

Rahman Thakur & Co.
Chartered Accountants.

205/5, Fakirapool Culvert Road (4th Floor),
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DUTCH-BANGLA CHAMBER OF COMMERCE & INDUSTRY (DBCCI)

52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000

BALANCE SHEET AS AT DECEMBER 31, 2014

PROPERTY & ASSETS	Notes	Taka 2014	Taka 2013
<u>CASH & BANK BALANCE:</u>	2.04	127,073.11	1,036,107.00
<u>ACCOUNT RECEIVABLE:</u>	2.03	332,000.00	604,000.00
<u>ORGANISATION COST:</u>	2.02	8,650.68	9,611.87
<u>ADVANCE FOR OFFICE RENT:</u>		30,000.00	30,000.00
<u>FIXED ASSETS:</u>	Sch-A/1	167,323.93	156,735.48
<u>FIXED DEPOSIT RECEIPT (FDR):</u>	3.03	1,500,000.00	-
		2,165,047.72	1,836,454.35

FUND & LIABILITIES	Notes	Taka 2014	Taka 2013
<u>FUND ACCOUNT:</u>	3.01	718,582.72	402,648.35
<u>CURRENT LIABILITIES:</u>	3.02	1,446,465.00	1,433,806.00
		2,165,047.72	1,836,454.35

President

Director Finance

Dated : The November 15, 2015.
Place : Dhaka




Rahman Thakur & Co.
Chartered Accountants

DUTCH-BANGLA CHEMBER OF COMMERCE & INDUSTRY (DBCCI)

52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000

**RECEIPTS & PAYMENTS ACCOUNT
FOR THE YEAR ENDED DECEMBER 31, 2014.**

RECEIPTS :	TAKA 2014	TAKA 2013
Opening Balance :		
Cash in hand	11,503.00	3,784.00
Balance at bank	1,024,604.01	504,867.41
Advertisement bill (Newsletter & Directory)	90,000.00	320,000.00
Subscription	1,608,000.00	1,319,500.00
Admission & Enrollment fees	182,000.00	325,000.00
Election nomination Fee	301,000.00	-
Member Contribution (Farewell & Reception)	333,800.00	215,250.00
Audit Adjustment		6,965.80
Advertisement Bills (Queens Day)	280,000.00	160,000.00
Temporary loan		-
	3,830,907.01	2,855,367.21

PAYMENTS :	TAKA 2014	TAKA 2013
Salaries & Allowance	865,566.00	601,666.00
Meetings & Seminars	461,915.00	167,654.00
Paper & Periodical	5,985.00	5,830.00
Transportation & Conveyance	43,220.00	30,752.00
Entertainment	18,681.00	19,511.00
Office Rent	157,388.00	144,815.00
Telephone	13,819.00	35,044.00
CSR	2,305.00	204,432.00
Directory - 2013		180,000.00
Misc. Office Expenses	13,732.00	44,600.00
Printing & Stationary	80,968.00	86,413.00
Postage & Stamps	2,260.00	1,395.00
Membership & Subscription (FBCCI) 2013	25,000.00	50,000.00
DBCCI News Letter Publication		-
Bank Charge	3,822.90	3,798.20
Electric Goods		35,000.00
Computer (Laptop)	29,180.00	
AGM	283,325.00	
Audit Fee	10,000.00	10,000.00
Queen's Day Publication	144,500.00	196,500.00
Website Design	25,000.00	-
E-mail	15,317.00	
FDR to SEBL	1,500,000.00	
Maintenance	1,850.00	1,850.00
Closing Balance :		
Cash in hand	16,265.00	11,503.00
Balance at Bank	110,808.11	1,024,604.01
	3,830,907.01	2,855,367.21

President



Director Finance



Rahman Thakur & Co.
Chartered Accountants

Dated : The November 15, 2015.
Place : Dhaka

DUTCH-BANGLA CHAMBER OF COMMERCE & INDUSTRY (DBCCI)

52/1, New Eskaton Road, Hasan Holdings (8th floor), Dhaka-1000

SCHEDULE OF FIXED ASSETS AS ON DECEMBER 31, 2014

SL. NO.	Particulars	Cost			Rate of Dep.	Dep. For the year	W.D.V. as on 31.12.2014
		Opening Balance as on 01.01.2014	Addition during the year	Total as on 31.12.2014			
1	Furniture & Fixture	28,233.55	-	28,233.55	10%	2,823.36	25,410.20
2	Water Guard	1,379.20	-	1,379.20	10%	137.92	1,241.28
3	Computer	39,650.97	29,180.00	68,830.97	10%	6,883.10	61,947.87
4	Printer	10,355.75	-	10,355.75	10%	1,035.58	9,320.18
5	Fax Machine	5,177.88	-	5,177.88	10%	517.79	4,660.09
6	Voltage Stabilizer	768.87	-	768.87	10%	76.89	691.98
7	OMAX Flat	1,098.34	-	1,098.34	10%	109.83	988.51
8	Venetion Blinds	5,239.38	-	5,239.38	10%	523.94	4,715.44
9	Library Books	753.15	-	753.15	10%	75.32	677.84
10	Table-Glass	921.03	-	921.03	10%	92.10	828.93
11	Sign Board	6,590.02	-	6,590.02	10%	659.00	5,931.02
12	Office Equipment	14,738.44	-	14,738.44	10%	1,473.84	13,264.60
13	Vacuum Cleaners	1,443.53	-	1,443.53	10%	144.35	1,299.18
14	Crockeries & Cutleries	1,333.38	-	1,333.38	10%	133.34	1,200.04
15	Air Condition	39,051.99	-	39,051.99	10%	3,905.20	35,146.79
Total Taka		156,735.48	29,180.00	185,915.48		18,591.55	167,323.93





Dutch-Bangla Chamber of Commerce & Industry (DBCCI)

Hasan Holdings, 8th Floor, 52/1 New Eskaton Road, Dhaka-1000, Bangladesh
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