

# 2<sup>ND</sup> ANNUAL GENERAL MEETING

## ROAD DEVELOPMENT CORPORATION

16<sup>th</sup> March 2023, Thursday

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### AGENDA

1. Recitation of Holy Qur'an
2. Presentation of the Agenda by the Board Chairman
3. Chairman Commences the Meeting
4. Managing Director's Speech & Performance Report – Video – Managing Director
5. Directors' Report of year 2020 – Video Presentation
6. Voting to endorse Directors' Report by the Shareholder
7. Audit Report 2020 (Financial Statement) – Video – Chief Financial Officer
8. Voting to endorse Audit Report 2020 by the Shareholder
9. Chairman declares the External Auditor for the year 2021 and the price
10. Presentation of Business Plan 2023
11. Presentation of Budget 2023
12. Chairman's Speech
13. Adjournment