



GREEN DELTA INSURANCE COMPANY LTD.

Registered Office: Hadi Mansion (4th Floor)
2, Dilkusha C/A, Dhaka-1000

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Sixth Annual General Meeting of Green Delta Insurance Company Limited will be held at Hotel Purbani International, Dhaka on Thursday April 26, 2012 at 11.00 a.m. to transact the following businesses:

1. Adoption of the Directors' report of the Company for the year ended December 31, 2011 and Audited Accounts thereon;
2. Declaration of stock dividend @25% for the year ended December 31, 2011;
3. Election of Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company;
4. Appointment of Auditors for the year 2012 and fix their remuneration;

By order of the Board

Sd/-

Syed Moinuddin Ahmed
Company Secretary

Date: 5th April, 2012

Notes:

1. 22.03.2012 is scheduled as Record Date. Shareholders whose name will appear on the Register of Members on the Record Date will be eligible to attend the meeting and qualify for dividend.
2. A member entitled to attend and vote at general meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of BDT. 10/- and deposited at the registered office not later than 48 hours before the time of holding the meeting.
3. Members are requested to notify their changes of address, if any.