



GREEN DELTA INSURANCE COMPANY LTD

Green Delta AIMS Tower (6th floor)
51-52, Mohakhali C/A, Dhaka-1212

NOTICE TO THE PUBLIC SHAREHOLDERS OF THE COMPANY

Notice is hereby given to the Public Shareholders that the eligible shareholders are invited to submit nominations in the prescribed form expressing his/her willingness to contest the **Election of Directors** from the Public Shareholders to be held on 28th March'2013 as per following schedule given below:

Date of election : 28th March'2013
Place : Hotel Purbani International Ltd, 1, Dilkusha C/A Dhaka-1000
Time : 11.00 a.m.

Number of Directors to be elected/re-elected: 01(one)

Nomination Form and Criteria for qualification of Directors are available at the Registered Office of the Company. The Nomination Form duly completed and signed along with relevant supporting papers confirming the fact that he/she is not otherwise disqualified to become a Director of a General Insurance Company, should reach at undersigned by 15th February'2013

By order of the Board of Directors

Syed Mbinuddin Ahmed
Company Secretary

Dated: 28th January'2013