



**GREEN DELTA INSURANCE COMPANY LTD.**

Green Delta AIMS Tower (6<sup>th</sup> floor)  
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**Price Sensitive Information**

This is for information of all concerned that the Board of Directors of Green Delta Insurance Company Ltd. in its 330<sup>th</sup> Board Meeting held on Wednesday, 4<sup>th</sup> February, 2015 at 3:00 p.m. has resolved the following decision:

To purchase plot # M17 and M19 (total 10 katha), Sector # 2, Jahrul Islam Avenue at Aftabnagar, Dhaka at the price of BDT 55.00 lac per khata totaling to BDT 5,50,00,000.00 only.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Syed Moinuddin Ahmed', written over a diagonal line.

**Syed Moinuddin Ahmed**  
Company Secretary

Date: 04-02-2015