



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower(6th floor)


51-52, Mohakhali C/A. Dhaka

NOTICE OF THE 27th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Seventh Annual General Meeting of Green Delta Insurance Company Limited will be held at Hotel Purbani International Ltd., Dhaka on Thursday March 28, 2013 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, 2012 and Audited Accounts thereon;
2. Declaration of Stock dividend @ 15% and Cash dividend @ 15% for the year ended December 31, 2012;
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 2013 and fix their remuneration;

By order of the Board


Syed Moinuddin Ahmed
Company Secretary

Date: 5th March, 2013

Notes:

1. 27.02.2013 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.