



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A. Dhaka

Phone: 9851170 (PABX),

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Revised Notice of the 34th Annual General Meeting (Virtual Shareholder Meeting) of Green Delta Insurance Company Ltd.

Further to the subject mentioned above, we are pleased to inform you that the postponed 34th Annual General Meeting (AGM) of Green Delta Insurance Company Limited will now be held on Tuesday, June 30, 2020 at 11:00 a.m. (Dhaka Time). Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the 34th AGM of the company would be conducted through digital platform (virtual meeting) as per detail mentioned below:

- I. The Shareholders whose names appeared on the Members/Depository Register as on the "Record Date" i.e. March 2, 2020 are eligible to participate in the 34th Annual General Meeting (AGM) and receive dividend.
- II. To ensure proper verification, all the respected shareholders need to register themselves in this link: <https://green-delta.com/gdic-agm-registration/>. Once the registration details are verified and complete, a web link and password to attend the AGM will be sent to the respective email.
- III. We request the respected Shareholders to log in to the system, through the web link provided, prior to the meeting start time of 11:00 am (Dhaka time) on June 30, 2020. The AGM webcast will start at 11:00 am (Dhaka Time).
- IV. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-15B/208/ Admin/81 dated 20 June 2018, the soft copy of the Annual Report- 2019 has already been sent to the email addresses of the Members, available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2019 will also be available of the Company's website at: www.green-delta.com.

This is for your kind information and necessary intimation to the general shareholders.

Thank you.

Yours faithfully,

Sd/-

Syed Moinuddin Ahmed
Company Secretary

Date: June 14, 2020