



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor)

51-52 Mohakhali C/A, Dhaka

Phone: 9851170 (PABX); www.green-delta.com

Email: info@green-delta.com

Distribution of Dividend Warrant-2013

We are pleased to inform you that the valued Shareholders have approved 15% Cash and 15% Stock Dividend in the 28th AGM of the Company held on March 15, 2014 for the year 2013. The Dividend Warrants will be Distributed from the Registered Office of the Company at Green Delta Aims Tower (6th floor), 51-52 Mohakhali C/A. Dhaka from **24th March, 2014 to 30th March, 2014.**

The valued Shareholders are requested to collect the Dividend Warrants in person or through their authorized representatives within the time period specified above. Any Dividend Warrant remaining uncollected will be sent in due course, through Courier Service, to the registered address (as per BO account) of the Shareholders at their risk and responsibility.

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

Syed Moinuddin Ahmed
Company Secretary

Date: 23-03-2014