

GREEN DELTA INSURANCE COMPANY LTD

Green Delta AIMS Tower (6th floor) 51-52 Mohakhali C/A, Dhaka-1212 Phone: 9851170(PABX), FAX: 9851124 Email:info@areen-delta.com. web: www.areen-delta.com

Distribution of Dividend Warrant-2014

We are pleased to inform you that the valued shareholders have approved 15% Cash and 10% Stock Dividend in the 29th AGM of the company held on March 24, 2015 for the year 2014. 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 5th April, 2015 to 9th April, 2015.

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.

2nd April, 2015

Syed Moinuddin Ahmed Company Secretary

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