



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@green-delta.com. web: www.green-delta.com

Distribution of Dividend Warrant-2015

We are pleased to inform you that the valued shareholders have approved 25% Cash Dividend in the 30th AGM of the company held on March 31, 2016 for the year 2015. 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 **7th April, 2016 to 11th April, 2016.**

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', written over a diagonal line.

Syed Moinuddin Ahmed
Company Secretary

6th April, 2016