



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

51/52 Mohakhali C/A. Dhaka

Phone: 9851170 (PABX),

E-mail : info@green-delta.com ;

Web : www.green-delta.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Eight Annual General Meeting of Green Delta Insurance Company Limited will be held at Hotel Purbani International, 01 Dilkusha C/A. Dhaka on Saturday, 15th March' 2014 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, 2013 and Audited Accounts thereon;
2. Declaration of 15% Stock and 15% Cash Dividend for the year ended December 31, 2013;
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/Re-appointment of Auditors for the year 2014 and fix their remuneration;
5. Appointment of Managing Director
6. Miscellaneous, if any.

By order of the Board

Sd/-

Syed Moinuddin Ahmed

Company Secretary

Date: 23.02.2014

Notes:

1. 17.02.2014 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. 20/- 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.

N.B: As per BSEC Notification # SEC/CMRRCD/2009-193/154 dated October 24, 2013 " No benefit in Cash Or Kind other than in the form of Cash Dividend or Stock Dividend, shall be paid to the holders of the equity security"