



GREEN DELTA INSURANCE COMPANY LTD

*Registered Office : Hadi Mansion (4th Floor)
2, Dilkusha Commercial Area, Dhaka-1000*

NOTICE TO THE PUBLIC SHAREHOLDERS OF THE COMPANY

Pursuant to the Articles of Association of the Company and amended rule 15B(3) of the Insurance Rules 1958, nominations in the prescribed form are invited from eligible shareholders expressing his/her willingness to contest the election of Directors in the vacant posts from public subscribers in the next Annual General Meeting to be held as per the following schedule:

Date of election : 30th June, 2010
Place : Hotel Purbani, 1, Dilkusha C/A Dhaka
Time : 11.00 a.m.

Number of Directors to be elected/re-elected: 02(Two)

Nomination forms are available at the Registered Office of the Company. The nomination form duly completed should reach the above noted Registered Office by 13th June, 2010. Last date of withdrawal of nomination is 17th June, 2010 up to 6.00 p.m. After scrutiny the final list of eligible candidates for Directors will be posted on the Notice Board at the Registered Office of the Company on 23rd June, 2010.

By order of the Board of Directors

Sd/-

Syed Moinuddin Ahmed
Company Secretary

Dated : 19th April, 2010