



GREEN DELTA INSURANCE COMPANY LTD.

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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its **276th** Board Meeting held on Saturday the **5th June**, 2010 at 12.30.p.m. at the Board Room of the Company & resolved the following :

1. To increase the Authorized Capital of the company from existing Tk. 50,00,00,000.00 (Taka fifty crore) to Tk. 100,00,00,000.00 (Taka one hundred crore) appearing in Under Section V of the Memorandum of Association and Under Section 5(a) of the Articles of Association of the Company as the Authorized Capital shall be replaced by the amount of Tk. 100,00,00,000.00(Taka one hundred crore). Subject to approval of Regulatory Authorities and Shareholders in the Extra-ordinary General Meeting (EGM).
2. To Change of denomination of shares of the Company by fixing the face value of shares at Tk. 10.00 (Taka ten) each instead of existing **Tk. 100.00 (Taka one hundred)** each at par and determine the market lot of shares **from 10 to 100 shares** and amendment of relevant clauses/articles of Memorandum and Articles of Associations of the company subject to approval of Regulatory Authorities and Shareholders in the Extra-ordinary General Meeting (EGM) of the company which is going to be held on 30.06.2010 at 10.30 a.m at Hotel Purbani, 1 Dilkusha C/A Dhaka.

Record date for the EGM: June 14, 2010.

By order of the Board of Directors

Sd/-

Syed Moinuddin Ahmed
Company Secretary

Dated: 05th June, 2010