



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)
51/52 Mohakhali C/A, Dhaka-1212
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**REVISED NOTICE OF THE 38th ANNUAL GENERAL MEETING
(THROUGH DIGITAL PLATFORM)**

This refers to the Commission's Directive No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024; we are to inform you that the 38th Annual General Meeting (AGM) of the company will be held on Sunday, 31st March 2024, at 11.00 a.m. (Dhaka Time) by using Digital Platform through the link [https:// greendelta.bdvirtualagm.com](https://greendelta.bdvirtualagm.com) in place of "Hybrid System" and others shall remain unchanged.

Thank you.

Sd/-

Md. Oliullah Khan FCS

Company Secretary

Dated: 27.03.2024