

Ideal Trade Centre (7th Floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

Credit of Bonus Shares

This is for information of the valued Shareholders of Continental Insurance Limited that the Bonus shares @7% for the year ended December 31, 2010 as approved in the Eleventh Annual General Meeting of the Company, held on March 28, 2011 have been credited on April 12, 2011 to the respective BO Accounts of the shareholders whose names appeared in the Register of Members of the Company on 'Record date' i,e on March 10, 2011 except fractional shares. The payment of sale proceeds of fractional bonus shares will be made/paid in due course.

Sd/-

April 13, 2011

(Mirza Md. Alauddin) Company Secretary