



Continental Insurance Limited

REGISTERED OFFICE: IDEAL TRADE CENTRE (7TH FLOOR), 102, SHAHID TAJUDDIN
AHMED SARANI, TAJGAON, DHAKA-1208

Notice to the members for election of Directors from Public Subscribers

NOTICE IS HEREBY GIVEN THAT in pursuance of the article nos. 106 and 107 of the Articles of Association of the Company 2 (two) Directors representing 'Group-B' shareholders will retire from Office at the Twelveth Annual General Meeting of the Company for 2 (two) posts of Directors to be fallen vacant. These vacant posts will be filled by the qualified 'Group-B' shareholders of the Company from among themselves. For this purpose nominations in prescribed Form are hereby invited from the eligible members expressing their willingness to contest the election in the Twelveth Annual General Meeting of the Company to be held as per following schedule:-

Election Schedule

- Last date of submission of nomination paper : 24th April 2012 (Tuesday)
(Within office hour)
- Scrutiny of nomination papers : 29th April 2012 (Sunday)
(Within office hour)
- Date of publication of preliminary list of eligible Candidates on the Notice Board of the Registered Office of the Company : 2nd May 2012 (Wednesday)
(Within office hour)
- Date of appeal by aggrieved candidate(s) (if any) : 8th May 2012 (Tuesday)
(Within office hour)
- Date of hearing and disposal of appeal (s) : 10th May 2012 (Thursday)
(Within office hour)
- Last date of withdrawal of candidature : 16th May 2012 (Wednesday)
(Within office hour)
- Date of publication of final list of eligible candidates on the Notice Board of the Registered Office of the Company : 22nd May 2012 (Tuesday)
(Within office hour)
- Date & time of election : 7th June 2012 (Thursday)
(at the time of AGM)
- Place of Election : Multi purpose Hall,
Institution of Diploma Engineers,
Bangladesh, 160, Kakrail
Dhaka
- Counting of votes and declaration of result : 7th June 2012 (Thursday)
- Number of Directors to be elected : 02 (Two)

Note: Nomination forms duly completed and signed along with relevant documents should reach the Registered Office of the Company by 4:00 p.m. of 24th April 2012. Nomination Forms and other particulars of election are available with Company Secretary at the Registered Office of the CIL, Ideal Trade Centre (7th Floor), 102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208, on all working days on the specified period. Retiring Directors are eligible for re-election.

By order of the Board of Directors,

22nd March 2012

Mirza Md. Alauddin
Company Secretary

(This notice in brief form has been published in the Daily Bangladesh Samoy & the New Nation on 28.3.2012 respectively.)

CONTINENTAL INSURANCE LIMITED

REGISTERED OFFICE : Ideal Trade Centre (7th Floo) 102, SHAHID TAJUDDIN AHMED SARANI,
TEJGAON, DHAKA-1208.

POLL PAPER

Poll paper No.

Number of Shares held

Name of Shareholder

Folio No./BO

Signature of the
Shareholder or Proxy

Signature of the
Authorized Officer



CONTINENTAL INSURANCE LIMITED

Election of Directors from Public Subscribers
at the 10th Annual General Meeting to be held on
26th May at BIAM Auditorium, 63 New Eskaton, Dhaka-1000.

POLL PAPER

Poll Paper No.

No. of Shares held:

Note:

- » You are required to mark "X" opposite the names of 02 candidates you want to elect.
- » Votes cast in excess of 02(Two) candidates will invalidate the Poll Paper.

Candidates

1.
2.
3.
4.
5.

-
-
-
-
-

Mirza Md. Alauddin
Company Secretary

CIL/CS/98/10

21st March, 2010

The Chief Executive Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka – 1000

Sub: **Venue for holding EGM & AGM on 26th May, 2010**

Dear Sir

We refer to our Price Sensitive Information faxed to you on 15th March, 2010 without mention about the venue to hold the EGM & AGM.

We have now arranged the following venue to hold the EGM & AGM on 26th May, 2010 at 10.30 A.M. & 11.00 A.M. respectively.

“ Auditorium Hall (Shahid A.K.M. Shamsul Haque Khan Memorial Hall) of
BIAM Foundation, 63, New Eskaton, Dhaka-1000 ”

Please circulate the above message through your online system. Best regards.

Thanking You

Truly Yours

Mirza Md. Alauddin
Company Secretary

CIL/CS/98/10

21st March, 2010

The Chairman
Securities & Exchange Commission
Govt:of the peoples Republic of Bangladesh
Jiban Bima Tower (14th,15th,16th, & 20th Floor)
10, Dilkusha C/A,
Dhaka - 1000

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CIL/CS/98/10

21st March, 2010

The Chief Executive Officer
Chittagong Stock Exchange Limited
CSE Building
1080 Sheikh Mujib Road
Agrabad
Chittagong

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CIL/CS/98/10
13th April, 2010

The Chief Executive Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka – 1000

Sub: **Notice of 1st EGM & 10th Annual General Meeting.**

Dear Sir

I am pleased to send you a copy of the notice of 1st EGM & 10th Annual General Meeting of the Company. Please note that the notice has been published in the Daily Samakal & The Financial Express on 13th April, 2010.

Please acknowledge receipt of the notice.

Thanking You

Yours faithfully

Mirza Md. Alauddin
Company Secretary

Enclose: As stated above.

CIL/CS/98/10
13th April, 2010

The Chairman
Securities & Exchange Commission
Govt: of the peoples Republic of Bangladesh
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Mirza Md. Alauddin
Company Secretary

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CIL/CS/28/10
13th April, 2010

The Managing Director
Central Depository Bangladesh Ltd
BSRS Bhaban (18th Floor)
12, Kawran Bazar
Dhaka-1215

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