



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড  
Continental Insurance Limited

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

**NOTICE TO THE PUBLIC SHAREHOLDERS**

Pursuant to the Articles of Association of the Company, section 15B (3) of the Insurance Rules 1958 (Amendment 1994), nominations in the prescribed form are invited from the eligible shareholders expressing his/her willingness to contest the election of Directors from the public shareholders in the next Annual General Meeting to be held as per the following schedule:

|  |   |  |
|--|---|--|
| <b>Date of election</b>                  | : | <b>26<sup>th</sup> May, 2010</b>                   |
| <b>Time of election</b>                  | : | <b>11.30 A.M</b>                                   |
| <b>Place of election</b>                 | : | <b>BIAM Auditorium,<br/>63, New Eskaton, Dhaka</b> |
| <b>Number of Directors to be elected</b> | : | <b>02 (Two)</b>                                    |

Nomination forms and criteria for qualification of Directors are available at the Registered Office of the Company. The nomination form duly completed and signed alongwith relevant supporting papers confirming the fact that he/she is not otherwise disqualified to become a Director of a General Insurance Company should reach the Registered Office of the Company by 20<sup>th</sup> April, 2010.

By order of the Board of Directors

21<sup>st</sup> March, 2010

**Mirza Md. Alauddin**  
Company Secretary