



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড
Continental Insurance Limited

Ideal Trade Centre (7th 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:

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|--|---|--|
| Date of election | : | 22nd March, 2011 |
| Time of election | : | 11.30 A.M |
| Place of election | : | Multi purpose Hall, Institution of Diploma Engineers, Bangladesh 160, Kakrail, Dhaka. |
| Number of Directors to be elected | : | 02 (Two) |

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 16th February 2011.

By order of the Board of Directors

11th January, 2011

Mirza Md. Alauddin
Company Secretary