



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 (Amended in 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:

Date of election	:	20th May, 2014
Time of election	:	11.00 A.M
Place of election	:	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
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 along with relevant papers confirming the fact that he/she is not otherwise disqualified to become a Director of a Non-Life Insurance Company should reach to the Registered Office of the Company by 1st April 2014.

By order of the Board of Directors

11th March, 2014

Sd/-

Sushanta Kumar Paul, ACS
Company Secretary