



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড
Continental Insurance Limited

Registered Office: Ideal Trade centre (7th Floor), 102, Shahid Tajuddin Ahmed Sarani, Dhaka-1208.
PABX: 8170324, 8170331, 8170179, Fax-880-2-8170180, Website: www.cilbd.com, E-mail: info@cilbd.com
Hotline: +88-01713370245

Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of Continental Insurance Limited will be held on Thursday, 20th June, 2019 at 11.00 A.M. at KIBC 3D Seminar Hall (Level#4), Khamarbari, Farmgate, Dhaka to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2018 together with Directors and Auditors Report thereon;
2. To declare dividend for the year ended 31st December 2018 as recommended by the Board of Directors;
3. To elect/re-elect Directors;
4. To approve appointment of Independent Directors;
5. To appoint Auditors for the term until the next Annual General Meeting and fix their remuneration;
6. To appoint Compliance Auditor for the year 2019 and to fix their remuneration;
7. To transact any other business with the permission of the Chair.

All Shareholders of the Company are requested to kindly attend the Meeting accordingly,

Dated, Dhaka:
15th May, 2019

By Order of the Board

Sd/-

(Ataur Rahman)
Company Secretary

Notes:

1. **22nd May, 2019** was scheduled as Record Date. The shareholders whose names appear in the Register of members on the record date will be eligible to attend the Meeting and vote thereat and qualify for dividend.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend the meeting and vote thereat on his/her behalf. The Proxy Form duly completed, must be affixed with a revenue stamps of BDT 20/- and deposited at registered office not later than 48 hours before the time of holding the meeting.
3. Members are requested to notify their changes of address, if any.
4. Admission to the hall will be only on production of the attendance slip.
5. Shareholders bearing BO IDs are requested to update their respective BO IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP).