



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড
Continental Insurance Limited

Registered Office: Ideal Trade Centre (7th Floor), 102 Shahid Tajuddin Ahmed Sarani,
Tejgaon, Dhaka-1208.

NOTICE OF THE THIRTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of Continental Insurance Limited will be held on Tuesday, May 7, 2013 at 11.00 A.M. at Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212 to transact the following business:

1. To receive and adopt the Reports of the Directors and the Audited Accounts for the year ended December 31, 2012 together with the Auditors' Report thereon;
2. To declare dividend for the year ended 31st December, 2012 as recommended by the Board of Directors;
3. To consider appointment of Auditors for the year 2013 and fix their remuneration;
4. To elect 3 (Three) Directors of the Company in vacancies caused by retirement of the sponsor Directors and 2 (Two) Directors from the public subscribers as per Article-114 and 115.
5. 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 in Dhaka:
March 28, 2013

By Order of the Board

Sd/-

(**Mirza Md. Alauddin**)
SEVP & Company Secretary

Notes:

1. **April 15, 2013 is the Record Date:** The shareholders whose names appeared in the Register of members on the record date will be eligible to attend the Meeting and will qualify for the dividend.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a member as his/her proxy to attend and vote in his/her stead. The Proxy Form, duly affixed with Revenue Stamps, worth Tk.8.00 (Taka eight), must be deposited at the Registered Office of the Company not later than 48 (forty-eight) hours before the time fixed for the Meeting.
3. Guest or Children will not be allowed to enter into the venue of Annual General Meeting.
4. Admission into the Meeting Room will be subject to production of the attendance slip.

N.B:

a) The Annual Report-2012 will be available at the Company's Website:

www.cilbd.com onward 30th April, 2013.

b) No gift in cash or kind shall be paid/offered to the Shareholders in the

13th AGM as per Directive No.SEC/SRMI/2000-953/1950 dated 24.10.2000 of SEC.