



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড  
Continental Insurance Limited

Registered Office: Ideal Trade Centre (7<sup>th</sup> Floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon,

**NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of Continental Insurance Limited will be held on Monday, June 01, 2015 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, 2014 together with the Auditors' Report thereon;
2. To declare dividend for the year ended 31<sup>st</sup> December, 2014 as recommended by the Board of Directors;
3. To consider appointment of Auditors for the year 2015 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 approve appointment of Independent Director;
6. To consider appointment of Managing Director & CEO;
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 in Dhaka:  
May 11, 2015

By Order of the Board

Sd/-  
(Uttam Kumar Dey)  
Company Secretary

**Notes:**

1. **April 16<sup>th</sup>, 2015 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.20.00 (Taka twenty), 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-2014 will also be available at the Company's Website: [www.cilbd.com](http://www.cilbd.com) from 20 May, 2015 onward.**
- b) **No benefit in cash or kind, other than in the form of dividend, shall be paid to the holders of equity securities in the 15<sup>th</sup> AGM as per circular No. SEC/CMRRCD/2009- 193/154, dated October 24, 2013 of SEC.**

দৃষ্টি আকর্ষণ : সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।