



## Continental Insurance Limited

REGISTERED OFFICE: IDEAL TRADE CENTRE (7<sup>TH</sup> FLOOR), 102, SHAHID TAJUDDIN  
AHMED SARANI, TAJGAON, DHAKA-1208

### **Notice to the members for election of Directors from Public Subscribers**

NOTICE IS HEREBY GIVEN THAT in pursuance of the article nos. 106 and 107 of the Articles of Association of the Company 2 (two) Directors representing 'Group-B' shareholders will retire from Office at the Eleventh Annual General Meeting of the Company for 2 (two) posts of Directors to be fallen vacant. These vacant posts will be filled by the qualified 'Group-B' shareholders of the Company from among themselves. For this purpose nominations in prescribed Form are hereby invited from the eligible members expressing their willingness to contest the election in the Eleventh Annual General Meeting of the Company to be held as per following schedule:-

#### **Election Schedule**

- Last date of submission of nomination paper : 16<sup>th</sup> February 2011 (Thursday)  
(Within office hour)
- Scrutiny of nomination papers : 20<sup>th</sup> February 2011 (Sunday)  
(Within office hour)
- Date of publication of preliminary list of eligible Candidates on the Notice Board of the Registered Office of the Company : 24<sup>th</sup> February 2011 (Thursday)  
(Within office hour)
- Date of appeal by aggrieved candidate(s) (if any) : 28<sup>th</sup> February 2011 (Monday)  
(Within office hour)
- Date of hearing and disposal of appeal (s) : 2<sup>nd</sup> March 2011 (Wednesday)  
(Within office hour)
- Last date of withdrawal of candidature : 6<sup>th</sup> March 2011 (Sunday)  
(Within office hour)
- Date of publication of final list of eligible candidates on the Notice Board of the Registered Office of the Company : 10<sup>th</sup> March 2011 (Thursday)  
(Within office hour)
- Date & time of election : 22<sup>nd</sup> March 2011 (Tuesday)  
(at the time of AGM)
- Place of Election : Multi purpose Hall,  
Institution of Diploma Engineers,  
Bangladesh, 160, Kakrail  
Dhaka
- Counting of votes and declaration of result : 22<sup>nd</sup> March 2011 (Tuesday)
- Number of Directors to be elected : 02 (Two)

**Note:** Nomination forms duly completed and signed along with relevant documents should reach the Registered Office of the Company by 4:00 p.m. of 16<sup>th</sup> February 2011. Nomination Forms and other particulars of election are available with Company Secretary at the Registered Office of the CIL, Ideal Trade Centre (7<sup>th</sup> Floor), 102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208, on all working days on the specified period. Retiring Directors are eligible for re-election.

By order of the Board of Directors,

9<sup>th</sup> January 2011

Mirza Md. Alauddin  
Company Secretary

(This notice in brief form has been published in the Daily Bhorer Dak & The News Today on 14<sup>th</sup> January 2011 respectively.)

# CONTINENTAL INSURANCE LIMITED

REGISTERED OFFICE : Ideal Trade Centre (7<sup>th</sup> Floor) 102, SHAHID TAJUDDIN AHMED SARANI,  
TEJGAON, DHAKA-1208.

## POLL PAPER

Poll paper No.

Number of Shares held

Name of Shareholder .....

Folio No./BO

Signature of the  
Shareholder or Proxy

Signature of the  
Authorized Officer



## CONTINENTAL INSURANCE LIMITED

Election of Directors from Public Subscribers  
at the 10<sup>th</sup> Annual General Meeting to be held on  
26<sup>th</sup> May at BIAM Auditorium, 63 New Eskaton, Dhaka-1000.

## POLL PAPER

Poll Paper No.

No. of Shares held:

Note:

- » You are required to mark "X" opposite the names of 02 candidates you want to elect.
- » Votes cast in excess of 02(Two) candidates will invalidate the Poll Paper.

### Candidates

1.

2.

3.

4.

5.

**Mirza Md. Alauddin**  
Company Secretary

CIL/CS/98/10

21<sup>st</sup> March, 2010

The Chief Executive Officer  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F, Motijheel C/A  
Dhaka – 1000

Sub: **Venue for holding EGM & AGM on 26<sup>th</sup> May, 2010**

Dear Sir

We refer to our Price Sensitive Information faxed to you on 15<sup>th</sup> March, 2010 without mention about the venue to hold the EGM & AGM.

We have now arranged the following venue to hold the EGM & AGM on 26<sup>th</sup> May, 2010 at 10.30 A.M. & 11.00 A.M. respectively.

“ Auditorium Hall (Shahid A.K.M. Shamsul Haque Khan Memorial Hall) of  
BIAM Foundation, 63, New Eskaton, Dhaka-1000 ”

Please circulate the above message through your online system. Best regards.

Thanking You

Truly Yours

**Mirza Md. Alauddin**  
Company Secretary

CIL/CS/98/10

21<sup>st</sup> March, 2010

The Chairman  
Securities & Exchange Commission  
Govt:of the peoples Republic of Bangladesh  
Jiban Bima Tower (14<sup>th</sup>,15<sup>th</sup>,16<sup>th</sup>, & 20<sup>th</sup> Floor)  
10, Dilkusha C/A,  
Dhaka - 1000

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CIL/CS/98/10

21<sup>st</sup> March, 2010

The Chief Executive Officer  
Chittagong Stock Exchange Limited  
CSE Building  
1080 Sheikh Mujib Road  
Agrabad  
Chittagong

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Company Secretary

CIL/CS/98/10  
13<sup>th</sup> April, 2010

The Chief Executive Officer  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F, Motijheel C/A  
Dhaka – 1000

Sub: **Notice of 1<sup>st</sup> EGM & 10<sup>th</sup> Annual General Meeting.**

Dear Sir

I am pleased to send you a copy of the notice of 1<sup>st</sup> EGM & 10<sup>th</sup> Annual General Meeting of the Company. Please note that the notice has been published in the Daily Samakal & The Financial Express on 13<sup>th</sup> April, 2010.

Please acknowledge receipt of the notice.

Thanking You

Yours faithfully

**Mirza Md. Alauddin**  
Company Secretary

Enclose: As stated above.

CIL/CS/98/10  
13<sup>th</sup> April, 2010

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Securities & Exchange Commission  
Govt: of the peoples Republic of Bangladesh  
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**Mirza Md. Alauddin**  
Company Secretary

Enclose: As stated above.



CIL/CS/28/10  
13<sup>th</sup> April, 2010

The Managing Director  
Central Depository Bangladesh Ltd  
BSRS Bhaban (18<sup>th</sup> Floor)  
12, Kawran Bazar  
Dhaka-1215

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