



সেন্ট্রাল ইন্স্যুরেন্স কোম্পানী লিঃ CENTRAL INSURANCE COMPANY LTD.

Head Office : Central Insurance Bhaban (3rd & 4th Floor) 7-8, Motijheel C/A, Dhaka-1000.



Symbol of progress and protection

সেন্ট্রাল ইন্স্যুরেন্স কোম্পানী লিমিটেড CENTRAL INSURANCE COMPANY LTD.

Corporate Head Office: CIC Bhaban (3rd & 4th Floor), 7-8, Motijheel C/A, Dhaka-1000

Notice of the 32nd Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of Central Insurance Company Limited will be held on Monday, the 7th September, 2020 at 11:00 a.m. (Dhaka time). The AGM will be held virtually by using Digital Platform to transact the following

AGENDA

- 1) To receive, consider and adopt the Financial Statements and Report of Auditors thereon and the Report of the Board of Directors for the Company for the year 2019.
- 2) To declare Dividend for the year ended 31st December, 2019.
- 3) To elect/re-elect Directors.
- 4) To appoint Statutory Auditor for the Year 2020 and fixation their remuneration.
- 5) To appoint Compliance Auditor as per Corporate Governance Code-2018 for the Year 2020.

All Members are requested to make it convenient to attend the Meeting in time.

Date: 17 August, 2020

By order of the Board of Directors


(Md. Jafar Ali FCS)
Company Secretary

Notes:

- a) The Members whose names appeared on the Members/Depository Register as on Record Date i.e. 23rd July 2020 are eligible to attend and vote at the 32nd AGM and receive dividend, if any.
- b) Pursuant to the Bangladesh Securities Exchange Commission's Order No.SEC/SRMIC/04-231/932 Dated 24 March, 2020 the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using Digital Platform.
- c) The Members will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the Members need to put their 16 digit Beneficial Owner (BO), ID number and other credential as proof of their identify by visiting the link given to the website of the Company i.e. www.cicl-bd.com The link also sent/be sent to the email addresses to the respected shareholders.
- d) The detailed procedures to participate in the virtual meeting and Frequently Asked Questions (FAQs) have been provided in the Annual Report and published in the Investor Relation Section of the company website at www.cicl-bd.com.
- e) We encourage the members to log into the system prior to the meeting start time 11:00 a.m. Please contact 01799-936608, 01815-862332 & 01919-049807 for technical diffulties in accessing the virtual meeting.
- f) Members entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her stead. The Proxy Form duly filled, signed and stamped BDT 20 must be send through email to CIC Board Division board@cicl-bd.com on later than 48 hours before commencement of the AGM.
- g) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No.BSEC/ CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Soft Copy of the Annual Report-2019 is being sent to the email addresses of the Members available in their beneficiary Owner accounts maintained with the Depository. The Members are requested to update their email address through their respective Depository Participant. The soft copy of the Annual Report 2019 will also be available on the Financial Status section of the Company's website at www.cicl-bd.com.

N.B: As per BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000 and Circular No.SEC/CMRRCD/2009-193/154 dated 24th October 2013, No Gift/Gift Coupon/ Gift Box/Food/Food Coupon/Food Box etc. shall be given to the Shareholders at the 32nd Annual General Meeting of the Company.