

বৃহস্পতিবার, ২৭ ফেব্রুয়ারি ২০২৫

দৈনিক

বাংলাদেশ সমাচার

পরাবিশ্বের বাংলাদেশী মানুষের হৃৎপিণ্ড



CENTRAL INSURANCE COMPANY LIMITED

Central Insurance Bhaban,

7-8 Motijheel C/A, Dhaka-1000.

NOTICE OF ELECTION OF PUBLIC SHAREHOLDER DIRECTOR

Pursuant to the Articles of Association of the Company and other related rules of the Insurance Act, nomination in the prescribed forms are invited from eligible Public Shareholders for expressing his/her willingness to contest the election for **02 (TWO)** nos. of **Directors from Public Shareholders** of the Company.

The election of said Directors from the eligible public subscribers will be held **at the ensuing Annual General Meeting of the company**. Nomination form and papers relating to election will be available at the Head Office of the Company for 30 days (from February 26, 2025 to March 25, 2025).

Nomination Form duly completed and signed along with the relevant supporting papers should reach the Company's Head Office within 30 days of publication of this Notice (i. e. by 4:00 p.m. March 25, 2025).

NB:

- Shareholders who are not holding that 2% shares (i.e. **10,62,897 shares**) of total paid up capital of the company are need **NOT** to apply for collection of nomination form as stated in circular No: BSEC/CMRRCD/2009-193/217/ADMIN/90, Date: 21 May, 2019 and subsequent orders circulated by BSEC form time to time.
- Shareholders who are not holding that 2% shares of the company for last one year since March, 2024 are need **NOT** to apply for nomination form as per instructions prescribed at বীমাকারীরপরিচালনানির্বাচনবিধিমালা- ২০২৪ Gazetted on June 09, 2024 by Financial Intuition Division under Finance Ministry.

Dated, Dhaka

February 26, 2025 Md. Noor-Ul-Alam FCS, LL.B

Sd/-

Company Secretary