

Dhaka Thursday, 27 February 2025

6 DAILY MORNING OBSERVER



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 from 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 বীমাকারীর পরিচালনা নির্বাচন বিধিমালা- ২০২৪ Gazetted on June 09, 2024 by Financial Intuition Division under Finance Ministry.

Dated, Dhaka
February 26, 2025

Sd/-
Md. Noor-Ul-Alam FCS, LL.B
Company Secretary