



ISLAMI INSURANCE BANGLADESH LIMITED

Head Office : “Rupayan Taj” (2nd floor)
1, 1/1, Naya Paltan, Dhaka-1000

Notice of the 15th Annual General Meeting

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Islami Insurance Bangladesh Limited will be held on 13 June, 2015 (Saturday) at 11.00 a.m. at Muktijodda Smrity Milonayaton, Institution of Diploma Engineers, Bangladesh (IDEB), IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000 to transact the following business:

01. To receive and adopt the Audited Accounts of the Company for the year ended 31 December, 2014 along with the Directors Report and the Auditors Report.
02. To approve Stock & Cash Dividend recommended by the Board of Directors.
03. To elect/re-elect Directors.
04. To appoint Auditors for the year 2015 and fix up their remuneration.
05. To transact any other business with the permission of the chair.

By order of the Board of Directors

(Tauhiduddin Md. Zahed)
DMD & Company Secretary
Dhaka
30 May, 2015

NOTES:

01. The Record Date is 19 May, 2015. The Shareholders whose names would appear in the Depository Register as members of the Company on the Record Date will be entitled for Dividend.
02. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead.
03. The proxy form duly signed with revenue stamp of Tk. 20.00 should reach at the Registered Office of the Company at least 72 hours ahead of the meeting.
04. Entry to the Annual General Meeting is reserved only for Members or their proxy.
05. Shareholders are requested to notify change of address, if any, to the Company well in time.