



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)

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CHANGE OF VENUE OF 28TH ANNUAL GENERAL MEETING

This is for information of all concerned that due to some unavoidable circumstances the venue of the 28th Annual General Meeting of Green Delta Insurance Company Limited has been shifted from Dilkusha Hall, Hotel Purbani International Limited, 01 Dilkusha C/A. Dhaka **to Kings Hall, Spectra Convention Centre Limited, House # 19, Road # 7, Gulshan-1, Dhaka on Saturday, 15th March, 2014 at 11.00 a.m.** and other agenda will remain unchanged.

By order of the Board

Syed Moinuddin Ahmed
Company Secretary

Date: 10.03.2014

N.B: As per BSEC Notification # SEC/CMRRCD/2009-193/154 dated October 24, 2013" No benefit in Cash or kind, other than in the form of Cash Dividend, or Stock Dividend, shall be paid to the holders of equity Securities"