



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor)
51-52 Mohakhali C/A, Dhaka
Phone: 9851902, 9851170 Fax: 9851124

Notice of the 9th Extra-Ordinary General Meeting

Notice is hereby given that the 9th Extra-Ordinary General Meeting of Green Delta Insurance Company Limited ("**the Company**") is scheduled to be held on **Thursday, 24th October, 2013 at 11.00 a.m. at Spectra Convention Centre Limited, House # 19, Road # 7, Gulshan-1, Dhaka** to transact the Special Resolution with the annexure-A enclosed therewith, has been posted to the member of the Company to their registered address.

Record Date was 17th September, 2013

Syed Moinuddin Ahmed
Company Secretary

Date: 18-09-2013

Note: There will be no arrangement of Gift/Gift Coupon/Refreshments for the upcoming EGM.

H → 3.5"
W → 4.78"