



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor)
51-52 Mohakhali C/A, Dhaka-1212

Price Sensitive Information

This is to inform our valued Shareholders that the Board of Directors of the Company in its 303rd Board Meeting held on 1st October, 2012 at 3.30 p.m. decided to convene 8th Extra Ordinary General Meeting (EGM) of the Shareholders to accord approval for the following matters:

- (a) Increase of the subscribed capital of the Company by issuance of further shares to International Finance Corporation (IFC).
- (b) Approval from Securities and Exchange Commission (SEC) and all other relevant regulatory bodies.
- (c) Execution of subscription Agreement, Shareholders Agreement, Policy Agreement and put Option Agreement between the Company and IFC.

Date and Time of EGM - Thursday, 8th November, 2012 at 11.30 a.m.
Venue - Spectra Convention Centre Limited
House#19, Road#7, Gulshan-1, Dhaka-1212
Record Date - 11th October 2012

By order of the Board of Directors


Syed Moinuddin Ahmed
Company Secretary

Date: 01-10-2012

অবশতির জন্য : আসন্ন সভায় কোন প্রকার উপহার / উপহার কুপন / আন্ট্যান্ড ভাতা প্রদানের ব্যবস্থা থাকবে না।