



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower(6th floor)

51-52 Mohakhali C/A, Dhaka

Phone: 9851902,9851170 Fax: 9851124

Price Sensitive Information

This is to inform our valued Shareholders that the Board of Directors of the Company in its 315th Board Meeting held on 05th September, 2013 at 3.30 p.m. decided to convene 9th Extra Ordinary General Meeting (EGM) of the Shareholders to accord approval for the following matter:

- Amendments of Memorandum and Article of Association of the company.

Date and Time of EGM - Thursday, 24th October, 2013 at 11.00 a.m.
Venue - Spectra Convention Centre Limited
House#19, Road#7, Gulshan-1, Dhaka-1212
Record Date - 17th September, 2013(Tuesday)

By order of the Board of Directors

Syed Moinuddin Ahmed
Company Secretary

Date: 05-09-2013

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