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W-4.76



Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)
51/52 Mohakhali C/A. Dhaka
Phone: 9851170 (PABX)

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Company Ltd. in its 320th Board Meeting held on 5-02-2014 at 3.15 p.m. has resolved the following decision subject to approval from the Insurance Development & Regulatory Authority and legal opinion from the panel lawyer of Green Delta Insurance Co. Ltd.:

To purchase commercial floor space 8,000 sft of 4th floor of MANS Trade Center, Ram Joy Mohjan Lane, Khatungonj, Chittagong at the price of BDT 7,700/- per sft totaling to BDT 6,16,00,000.00 and 03(three) parking Spaces at a total cost of BDT 8,25,000.00 lac.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Syed Moinuddin Ahmed', written over a horizontal line.

Syed Moinuddin Ahmed
Company Secretary

Date: 05-02-2014