



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor)

51-52 Mohakhali C/A, Dhaka

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Price Sensitive Information

This is for Information of all concerned that the Board of Directors of Green Delta Insurance Company Ltd. in its 321st Board Meeting held on Saturday, 15th March, 2014 at 12:00 p.m. has resolved the following decision subject to approval from the Insurance Development & Regulatory Authority:

To purchase commercial floor space 8,141.86 sft (apprx.) at MANs Trade Center (4th floor), Ramjoy Mohajan Lane, Khatungonj, Chittagong at the price of BDT 7,700/- per sft totaling to BDT 6,26,92,322.00 and 03(three) parking Spaces at a total cost of BDT 8,25,000 .00

By order of the Board of Directors

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

Syed Molnuddin Ahmed
Company Secretary

Date: 15-03-2014