



Republic Insurance Company Limited

রিপাবলিক ইনস্যুরেন্স কোম্পানী লিমিটেড

Registered Office : HR Bhaban (3rd & 6th Floor), 26/1, Kakrail, Dhaka-1000

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CREDIT OF BONUS SHARES

This is for information of the valued Shareholders (whose names appeared in the Share Register on the Record Date i.e. Tuesday the 23rd May, 2017 of Republic Insurance Company Ltd.) that 12% Stock Dividend (Bonus Shares) for the year 2016 as approved in the 17th Annual General Meeting held on Wednesday the 14th June, 2017 have been credited to the respective BO Accounts of the Shareholders **on Wednesday the 12th July, 2017** through Central Depository System except fractional shares.

Sd/-

Dated, Dhaka
12th July, 2017

(Sajan Kumar Basak)
Company Secretary