



Republic Insurance Company Limited

রিপাবলিক ইন্স্যুরেন্স কোম্পানী লিমিটেড

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

Pursuant of the Clause No. 84 of the Articles of Association of the Company and Section 15B (3) of the Insurance Rules 1958, nominations in the prescribed form are invited from the eligible shareholders expressing his/her wiliness to contest the election of Directors from the public shareholders in the next Annual General Meeting to be held as per following schedule :

- Date of election** : 25th May, 2016
Time of election : 11.00 a.m.
Place of election : Muktijuddho Smriti Milonayaton Hall, IDEB
Bhaban, 160/A, Kakrail, Dhaka-1000.
Number of Directors to be elected : 02 (Two)

Nomination forms and criteria of qualification of Directors are available at the Registered Office of the Company. The nomination form duly completed and signed along with relevant supporting papers confirming the fact he/she is not otherwise disqualified to become a Director of a General Insurance Company should reach at the Registered Office of the Company by 21st April, 2016. Last date for withdrawal of candidature is 28th April, 2016.

By Order of the Board of Directors

Sd/-

(Sajan Kumar Basak)
Company Secretary

Dated: Dhaka
15th March, 2016