



Republic Insurance Company Limited

রিপাবলিক ইন্স্যুরেন্স কোম্পানী লিমিটেড

Registered Office : HR Bhaban (3rd & 6th Floor), 26/1, Kakrail, Dhaka-1000
Phone : 9336619, 9361262, 9360585, 9332685, 9349745, Fax : 88-02-9361860
E-mail : ricl@citech.net, Web : www.ricibd.com

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 willingness to contest the election of a Director from the public shareholders in the next Annual General Meeting to be held as per following schedule :

Date of election	: 27 th May, 2018
Time of election	: 11.00 a.m.
Place of election	: Muktijuddho Smriti Milonayaton Hall, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000.
Number of Director to be elected	: 01 (One)

Nomination form and criteria of qualification of a Director is 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 8th April, 2018. Last date for withdrawal of candidature is 11th April, 2018.

By Order of the Board of Directors

Sd/-

(Sajan Kumar Basak)

Company Secretary

Dated, Dhaka

22nd March, 2018