

প্রতিদিনের মংবাদ

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মঙ্গলবার
ঢাকা ১৬ এপ্রিল ২০২৪



CENTRAL INSURANCE COMPANY LIMITED

Corporate Head Office, CIC Tower (3rd & 4th Floor)
7-8, Motijheel C/A, Dhaka-1000

NOTICE OF ELECTION OF PUBLIC SHAREHOLDER DIRECTOR

Pursuant to the Articles of Association of the Company and other related rules of the Insurance Act, nomination in the prescribed forms are invited from eligible Public Shareholders for expressing his/her willingness to contest the election for **02 (Two) nos. of Directors from Public Shareholders** of the Company.

The election of said Directors from the eligible public subscribers will be held at the **ensuing Annual General Meeting of the company**. Nomination form, and papers relating to election will be available at the Head Office of the Company for 30 days (April 16, 2024 to May 15, 2024).

Nomination Form duly completed and signed along with the relevant supporting papers should reach the Company's Head Office within 30 days of publication of this Notice (i. e. by 4:00 p.m. May 15, 2024).

NB: Shareholders who is **not holding 2% share (i. e. 10,62,897 shares) of total paid up capital** of the company are need **NOT** to apply for collection of nomination form as stated in circular No: BSEC/CMRRCD/2009-193/217/ADMIN/90, Date: 21 May, 2019 and subsequent orders circulated by BSEC from time to time.

Dated, Dhaka
April 16, 2024

Sd/-
Md. Noor-UI-Alam FCS, LLB
Company Secretary