



CENTRAL INSURANCE COMPANY LIMITED

Central Insurance Bhaban, 7-8 Motijheel C/A, Dhaka-1000

DISTRIBUTION OF ANNUAL REPORT-2023

Central Insurance Company Limited (CICL) is pleased to announce that the company has already posted its Annual Report 2023 in soft version including the Notice of 36th Annual General Meeting to the Shareholders via e-mail in the addresses available with Central Depository System.

This reporting is in pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018. As per the said circular, the shareholders may also collect the copy of Annual Report 2023 from the company's registered office, if any shareholder requires in writing.

As previously announced, the 36th Annual General Meeting (AGM) of the Shareholders of CICL will be held on **WEDNESDAY, JUNE 12, 2024 at 11.00 a.m. Bangladesh Time** in **DIGITAL PLATFORM**. The shareholders are requested to participate at the meeting by login to the following link : <http://cicl.hisoftcloud.com> .

The Annual Report-2023 is also available in the website of the company hosted at: www.cicl-bd.com .

Motijheel , Dhaka
May 26, 2024

Sd/-
Md.Noor-Ul-Alam FCS, LL.B
Company Secretary