



সেন্ট্রাল ইনস্যুরেন্স কোম্পানী লিঃ
CENTRAL INSURANCE COMPANY LTD.

NOTICE TO THE PUBLIC SHAREHOLDERS

Notice is hereby given to the public shareholders of the Company to submit nomination papers in the prescribed form expressing his/her willingness to contest the **Election of Directors** in the vacant posts from the Public Shareholders to be created in the ensuing 35th Annual General Meeting of the Company to be held on 28th May, 2023 as per following schedule :-

- * Date of Election : 28th May, 2023 (Sunday)
- * Time of Election : 11-00 a.m. on Virtual Platform
- * Number of Directors : 02 (two) (To be elected/re-elected)

Nomination Form and Qualification criteria of Directors are available at the Corporate Head Office of the Company. The Nomination Form duly filled in and signed along with relevant documents should reach the undersigned at the Corporate Head Office of the Company within 16th April, 2023.

By order of the Board of Directors,

Sd/-

(MD. JAFAR ALI FCS)
Company Secretary

Date: 20 March 2023