



Rupali Insurance Company Limited

Registered Office: Rupali Bima Bhaban
7, RAJUK Avenue, Dhaka-1000, Bangladesh.

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of Rupali Insurance Company Limited will be held on Monday, the 27th April, 2015 at 11.00 A. M. at Officers' Club, 26, Baily Road, Ramna, Dhaka to transact the following business:

1. To receive and adopt the Directors' Report and Audited Accounts for the year ended 31st December, 2014 and Auditors' Report thereon.
2. To declare Dividend for the year ended 31st December, 2014 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2015 and to fix their remuneration.
4. To elect Directors as per Articles of Association of the Company.
5. To transact any other business which may be placed before the meeting with the permission of the Chair.

By order of the Board of Directors
Sd/-

Dated, Dhaka
March 29, 2015

P. K. Roy, FCA
Chief Executive Officer

Notes:

1. The '**Record Date**' is fixed on **Wednesday, April 08, 2015**. The Shareholders, whose names will appear in the Share Register of the Company (Certificated & Depositary) at the close of business on the record date, will be eligible to attend the meeting and dividend.
2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. The Proxy Form duly stamped must be deposited at the Company's Registered Office not later than 48 (Forty eight) hours before the time scheduled for the meeting.
3. For the sake of convenience Shareholders are requested to submit their queries, if any, on the Directors Report/Audited Accounts for the year ended 31st December, 2014 to the Registered Office of the Company preferably 72 (Seventy two) hours before the day of the Annual General Meeting.

N.B: As per BSEC Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 "No benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of the equity security."

Size : 6.5" x 3 Col.