



# AGRANI INSURANCE COMPANY LTD.

Head Office : City Center (Level-17) 90/1, Motijheel C/A, Dhaka-1000.

## 2nd Extra-Ordinary General Meeting (EGM)

Notice is hereby given to all shareholders of Agrani Insurance Company Limited that the 2nd Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, the August 11, 2021 at 11.00 am at Board Room (Virtual Zoom Meeting) of the Company, Dhaka to transact the following business:

To Issue of Right shares	“Resolved that the proposal for Company’s Rights issue of share @ 1R:3 i.e (One Right share for every Three existing shares at Tk.10/- each per share in order to increase the paid up capital of the Company be and is hereby approved subject to approval at the EGM and Bangladesh Securities & Exchange Commission.
--------------------------	---

By order of the Board of Directors

(Md. Mofizur Rahman)  
Acting Company Secretary

Dated, Dhaka  
July 27, 2021

### Notes:

- Record Date** fixed on July 19, 2021.
- The shareholders, whose names appear in the Share/Depository Register on the **Record date**, will be eligible to attend and vote at the Extra Ordinary General Meeting.
- Any shareholder of the Company entitled to attend and vote at the EGM may appoint a proxy to attend and vote on his/her behalf.
- The instrument appointing a proxy duly completed, signed and stamped must be submitted to the Registered Office of the Company not less than 48 (Forty Eight) hours before the meeting.