



# AGRANI INSURANCE COMPANY LTD.

Head Office : City Centre (Level-17), 90/1, Motijheel C/A, Dhaka-1000, Bangladesh  
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## Notice of the Extra Ordinary General Meeting (EGM)

Notice is hereby given to all members of Agrani Insurance Company Limited that the Extra Ordinary General Meeting of the company will be held on 28 April 2024 at 10.00 am. The EGM will be held virtually by using digital platform to transact the following agenda:

- 1. To Issue of Right Shares 1R:5 i.e (One Right share for every five existing shares at Tk. 10/- each per share in order to increase the paid-up capital.**

By order of the Board of Directors.

Md. Mofizur Rahman  
Acting Company Secretary

April 15, 2024

Registered Office  
90/1, Motijheel C/A, Dhaka

Notes:

1. The Record date was April 24, 2024. Shareholder whose names would appear in the member's register of the company on the Record date will be eligible to attend the meeting.