

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

This is to inform all concerned that as per the order of Justice Moyeenul Islam Chowdhury, the Independent Chairman to preside over the AGM as per the Order of the Hon'ble Appellate Division of the Supreme Court of Bangladesh on 07.12.2023 under Civil Review Petition No. 403 of 2023 with Civil Petitions for Leave to Appeal No. 786 of 2022, 800 of 2022 and 804 of 2022, the 34th Annual General Meeting for the Financial Year 2019 of Delta Life Insurance Company Limited will now be held on Thursday, December 21, 2023 at 11:00 A.M. through Digital Platform.

In this regard, the e-voting process will begin from 10:00 A.M. of December 20, 2023 through link provided by the Company and end by the closure of the AGM. All other information provided in the Notice for the said AGM published in the Daily Bonik Barta and the Financial Express on November 19, 2023 and December 8, 2023 will remain the same.

By Order of Justice Moyeenul Islam Chowdhury
Independent Chairman to preside over the AGM

Sd/-

December 18, 2023

Uttam Kumar Sadhu, FCMA, FCS
DMD & Company Secretary



Delta Life Insurance Company Ltd.

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