

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting of Delta Life Insurance Company Limited will be held on Thursday, June 21, 2018 at 10:30 A.M. at "Delta Life Tower," Plot # 37, Road # 90, Gulshan-2, Dhaka-1212 to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2017 together with the reports of the Auditors and Directors thereon.
2. To declare dividend for the year ended December 31, 2017 as recommended by the Board of Directors.
3. To elect/ re-elect Director(s) as per Articles of Association of the Company.
4. To appoint Auditor(s) of the Company for the year 2018 and to fix their remuneration.

Date : Dhaka
24 May, 2018

By order of the Board of Directors
Sd/-
Chowdhury Qamrul Ahsan
Executive Director (HR & DLT) and
In-charge, Board Affairs

Notes:

- a) Shareholders whose names appear in the Depository Register/ Share Register on the 'Record Date' i.e. June 06, 2018 shall be eligible to attend the 32nd Annual General Meeting (AGM) and receive the Dividend.
- b) The Board of Directors recommended Cash Dividend of 25 percent or Tk.2.50 per share of Tk.10/- each for the year 2017.
- c) In accordance with the Articles of Association of the Company Directors shall retire at the AGM for the year 2017 and may, if eligible, offer themselves for re-election.
- d) A member entitled to attend and vote at the AGM may appoint a proxy who must be a shareholder of the Company to attend and vote in his/her stead. The "Proxy Form", duly filled & stamped at Tk.20/- must be deposited at the Registered Office of the Company no later than 48 (forty eight) hours before commencement of the AGM.
- e) Shareholders bearing BO ID number are requested to update their respective BO ID with 12 Digits Taxpayer's Identification Number (e-TIN), Bank Account, address and Mobile Number etc. through their Depository Participant (DP) before the 'Record Date'.
- f) Shareholders bearing Folio Numbers are requested to submit their 12 Digits Taxpayer's Identification Number (e-TIN) to the Share Department of the Company before the 'Record Date'; failing which Income Tax at Source will be deducted from cash dividend @15% instead of 10% as per Income Tax Ordinance 1984 under section 54.
- g) The concerned Merchant Banks and Depository Participants (DPs) are requested to provide us the soft/hard copies of the list of margin clients along with the bank details of the Company to the following e-mail address: asaduzzaman.mallik@deltalife.org/Company's Share Department on or before June 14, 2018.
- h) In case of non-receipt of Annual Report for the year 2017 of the Company sent through courier, Members may collect the same from the Company's Share Dept. within June 19, 2018. No additional Annual Reports will be distributed at the venue of AGM. Soft copy of the Annual Report is available in the Company's website: www.deltalife.org

N.B: No gift or benefit in cash or kind shall be paid/ offered to the hon'ble Shareholders in the 32nd AGM of the Company as per BSEC Circular No.SEC/CMRRCD/2009-193/154 dated 24.10.2013 and subsequently as per Regulation 24 (2) of the Listing Regulations, 2015 of both the Stock Exchanges (DSE & CSE).



Delta Life Insurance Company Ltd.

Delta Life Tower, Plot-37, Road-90, Gulshan-2, Dhaka-1212

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