

# NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of Delta Life Insurance Company Limited will be held on Wednesday, July 24, 2019 at 10:30 A.M. at "Delta Life Tower," Plot # 37, Road # 90, Gulshan-2, Dhaka-1212 to transact the following business:

## AGENDA

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2018 together with the reports of the Auditors' and Directors' thereon.
2. To declare dividend for the year ended December 31, 2018 as recommended by the Board of Directors.
3. To elect/ re-elect Director(s) in terms of the relevant provision of Articles of Association of the Company.
4. To approve the appointment of Independent Director(s).
5. To appoint Statutory Auditors for the year 2019 and to fix their remuneration.
6. To appoint Compliance Auditors for the year 2019 and to fix their remuneration.

Dated: Dhaka  
17 June 2019

By order of the Board of Directors  
Sd/-  
Uttam Kumar Sadhu, FCMA, FCS  
DMD & Company Secretary

## Notes:

- a) Shareholders whose names appear in the Depository Register/ Share Register on the 'Record Date' i.e. **9 July 2019** are eligible to attend the 33<sup>rd</sup> Annual General Meeting (AGM) and receive the Dividend.
- b) The Board of Directors recommended Cash Dividend @ 26 per cent or Tk.2.60 per share of Tk.10/- each for the year 2018.
- c) In accordance with the Articles of Association of the Company Directors shall retire at the AGM for the year 2018 and may, if eligible, offer them 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) Link of the web address has been sent to Shareholders to their respective e-mail address to download the Annual Report. Folio number holders are requested to submit their e-mail address to the Share Department of the Company. Shareholders may also find the annual report in the Investors' Corner section of the Company's website: [www.deltalife.org](http://www.deltalife.org)
- f) In case of non-receipt of the Annual Report of the Company sent through e-mail, Shareholders may collect the same from the registered office of the Company.
- 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](mailto:asaduzzaman.mallik@deltalife.org)/Company's Share Department on or before July 17, 2019.

**As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM**