

DEFERRING THE DATE OF AGMs

Pursuant to our earlier Price Sensitive Information published in the Daily Bonik Barta, the Financial Express and the online news portal: www.stockmarketbd.com dated October 29, 2023, this is to inform all concerned that as per decision of the 259th Board of Directors meeting held on November 12, 2023, the 34th, 35th and 36th AGMs of the Company i.e. Annual General Meeting of 2019, 2020 and 2021 will now be held on **10th December 2023** instead of 23rd November 2023 as was decided in the 258th Board Meeting. The time, venue, record date and other ancillary matters of the said Annual General Meetings shall remain unchanged.

Date: Dhaka
November 12, 2023

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



Delta Life Insurance Company Ltd.

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