

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 & November 13, 2023, this is to inform all concerned that as per order of the Hon'ble Appellate Division of the Supreme Court of Bangladesh on December 7, 2023, we are deferring the 34th, 35th and 36th AGMs of the Company i.e. Annual General Meeting of the financial years 2019, 2020 and 2021. The fresh schedule of the mentioned AGMs will be notified in due course. The aforesaid AGMs will be held no later than December 31, 2023 as per order of the Hon'ble Appellate Division of the Supreme Court of Bangladesh.

Date: Dhaka
December 7, 2023

By order of the Chairman of the Board of Directors
Sd/-

Uttam Kumar Sadhu, FCMA, FCS
DMD & Company Secretary



Delta Life Insurance Company Ltd.

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