

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Delta Life Insurance Company Limited in its 230th Meeting held on Monday, April 23, 2018 at 03:00 PM. at Delta Life Tower, Plot # 37, Road # 90, Gulshan-2, Dhaka-1212, decided to amend certain clause of the Articles of Association of the Company subject to the approval of the shareholders in the 10th Extra-Ordinary General Meeting (EGM). For this purpose it was decided to hold the EGM in the following schedule:

- i) Date & Time of EGM : Sunday, June 10, 2018
at 10:00 AM.
- ii) Record Date : Thursday, May 17, 2018
- iii) Venue : Delta Life Tower, Plot # 37,
Road # 90, Gulshan
Circle-2, Dhaka-1212

April 23, 2018

By order of the Board of Directors
Sd/-

Chowdhury Qamrul Ahsan
Executive Director (HRD & DLTI)
& In-charge, Board Affairs



Delta Life Insurance Company Ltd.

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

Phone : 09613666000, 55051919, FAX : 88-02-9899605