



কর্ণফুলী ইনস্যুরেন্স কোম্পানী লিঃ
KARNAPHULI INSURANCE CO. LTD.

Regd. Office: Meghna Life-Karnaphuli Bima Bhaban (12th -13th floor),
11/B & D, Toyenbee Circular Road, Motijheel C/A, Dhaka-1000.

NOTICE TO THE PUBLIC SHAREHOLDERS

Notice is hereby given to the Public Shareholders that the eligible shareholders are invited to submit nomination in the prescribed form expressing his/her willingness to contest the **election of Directors** from the Public shareholders (Group - B) of the Copmany as per schedule given below :-

Date of Election	:	27th July, 2023 (Thursday)
Time of Election	:	1:00 p.m.
Place	:	Election will be held during the 36th Annual General Meeting to be held through Digital Platform
Number of Directors to be elected :		2 (Two)

Nomination Form and Criteria for qualification of Directors are available at the Registered Office of the Company. The original Nomination Form duly completed and signed along with original relevant supporting papers, confirming the fact that he/she is not otherwise disqualified to become a Director of a General Insurance Company should reach the undersigned by 15th June, 2023.

Dated: Dhaka
25 April, 2023

By Order of the Board of Directors
Sd/-

F. J. M. Hafiza Sultana
Company Secretary