



Peoples Insurance Company Limited

A great name in insurance since 1985

Head Office: Peoples Insurance Bhaban (15th Floor)
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Notice of the 32nd Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of Peoples Insurance Company Limited will be held at Gardenia Grand Hall, House NW (I)-8, Road-51, Gulshan-2, Dhaka-1212 on Tuesday 30th May, 2017 at 11-00 a.m. to transact the following business:

Agenda:

1. To receive, consider and adopt the Director's Report and Audited Accounts of the Company for the year ended 31st December 2016 and the Auditor's Report thereon.
2. To declare Dividend for the year ended 31st December 2016.
3. To consider appointment of Auditors of the Company of the year 2017 and fix their remuneration.
4. To approve the appointment of Independent Director.
5. To elect Directors in terms of the relevant provision of the Articles of Association of the Company.

By Order of the Board of Directors

(Chowdhury Hamid Gaffar)
Company Secretary

Dated: Dhaka, May 7, 2017

Notes :

1. The record Date was fixed on 15th May, 2017. Shareholders whose names will appear in the Register of the Members on the Record Date will be eligible to attend the Meeting and will qualify for the Dividend.
2. A Member of the Company entitled to attend and vote at the above meeting may appoint a proxy on his/her behalf.
3. Shareholders and Proxies are requested to record their entry in the Annual General Meeting well in time. Registration counter shall remain open upto 11.00 a.m.
4. **Members may also please note that no gift/food/benefit in cash or in kind will be arranged at the AGM as per BSEC Directives.**