



Head Office : Red Crescent Bhaban, 61, Motijheel C/A.(1st Floor), Dhaka-1000

NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of Mercantile Insurance Company Limited will be held at Multipurpose Hall, **The Institution of Diploma Engineers, Bangladesh**, 160/A Kakrail, Dhaka., on Tuesday the 09 June 2015 at 11:00 A.M. to transact the following business:-

1. To receive, consider and adopt the Directors Report, the Audited Financial Statements for the year ended 31 December 2014 and the Auditors' Report thereon.
2. To declare 10% (Ten percent) cash Dividend to the public shareholders for the year ended 2014 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2015 and to fix their remuneration.
4. To elect Directors as per Articles of Association of the Company.
5. To transact any other business of the Company with the permission of the Chair.

Dated, Dhaka
10th May 2015

By order of the Board of Director
sd/=
Abdur Rahman
EVP & Company Secretary

Notes :

1. Record date is the **22 April 2015** . The Shareholder whose name appeared in the depository register of the company on the record date, will be eligible to attend the Annual General Meeting.
2. A member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The proxy form duly signed with revenue stamp of Tk.10.00 should reach at the Head Office of the Company at least 48 hours before the meeting.
3. Entry to the AGM is reserved only for shareholders & their proxy.

N.B: No Gift/Gift Coupon/Food Box etc. to be distributed at the above mentioned AGM, in compliance with the BSEC Circular No. SEC/CMRRCD/2009/-193/154 dated 24 October 2013