



মার্কেটাইল ইনস্যুরেন্স কোম্পানী লিঃ  
MERCANTILE INSURANCE COMPANY LTD.

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

**NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 23<sup>rd</sup> Annual General Meeting (AGM) of Mercantile Insurance Company Limited will be held at the “**Multipurpose Hall**” institution of Diploma Engineers, Bangladesh, 160/4 Kakrair, Dhaka., on Sunday 30 June 2019 at 10:00 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 2018 and the Auditors` Report thereon.
2. To declare 10% (Ten percent) cash Dividend to the public shareholders only for the year ended 2018 as recommended by the Board of Directors (subject to approval from the AGM).
3. To consider appointment of Auditors for the year 2019 and to fix their remuneration.
4. To elect Directors
5. To transact any other business of the Company with the permission of the Chair.

By order of the Board of Directors

Abdur Rahman  
SEVP & Company Secretary

Dated, Dhaka  
30 April 2019

**Notes :**

1. Record date is **22 May 2019**. The Shareholders whose names will be 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.20.00 should reach at the Head Office of the Company at least 72 hours before the meeting.
3. Entry to the AGM is reserved only for shareholders & their proxy.