

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of Mercantile Insurance Company Limited will be held at “Bangladesh Institute of Administration And Management (BIAM) Foundation”, Shaheed A.K.M. Shamsul Haque Khan Memorial (Auditorium) Hall, 63, New Eskaton, Dhaka, on Monday the 28th June ‘2010 at 11:00A.M. to transact the following business :-

1. To receive, consider and adopt the Directors Report, the Audited Accounts for the Year Ended 31st December 2009 and the Auditors Report thereon.
2. To declare dividend for the year 2009 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2010 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 June 06, 2010	By order of the Board of Directors (Abdur Rahman) Company Secretary
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Notes :

1. The Share Transfer of the Company was closed on record date May 13, 2010.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead.
3. The proxy form duly signed with revenue stamp of Tk.10.00 should reach at the Registered Office of the Company at least 48 hours before the meeting.
4. Entry to the Annual General Meeting is reserved only for Shareholders or their proxy.
5. Shareholders are requested to notify change of address, if any, to the Company well in time