



মার্কেণ্টাইল ইনস্যুরেন্স কোম্পানী লিঃ
MERCANTILE INSURANCE COMPANY LTD.

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

NOTICE OF THE 16 ANNUAL GENERAL MEETING

Notice is hereby given that the 16 Annual General Meeting (AGM) of **Mercantile Insurance Company Limited** will be held at BIAM (Auditorium), 63, New Eskaton, Dhaka, on Wednesday the **27 June 2012 at 11:00 A.M.** to transact the following business :-

1. To receive, consider and adopt the Directors Report, the Audited Financial Statement for the Year ended 31 December 2011 and the Auditors' Report thereon.
- 2 To declare 10% Stock dividend for the year 2011 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2012 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.
28 April 2012

Abdur Rahman
Company Secretary

Notes :

1. Record date is the **10 May 2012.**
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.5.00 should reach at the Head Office of the Company at least 48 hours before the meeting.
3. i) Pursuant to the Articles of Association of the Company nominations in the prescribed forms are invited from the eligible Public Subscribers expressing his/her willingness to contest the ensuing election of 2 (Two) Directors from Group KHA.
ii) Nomination papers, election schedule and criteria for qualification of Directors will be available on request at the Head Office of the Company from **17 May 2012** onward.
iii) The nomination form duly completed and signed along with relevant supporting papers should reach the Company's Head Office latest by **5:00 P.M. on 31 May 2012.**
4. **ENTRY TO THE AGM IS RESERVED ONLY FOR SHAREHOLDERS OR THEIR PROXY.**