



মার্কেটাইল ইনস্যুরেন্স কোম্পানী লিঃ
MERCANTILE INSURANCE COMPANY LTD.

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

NOTICE OF THE 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of Mercantile Insurance Company Limited will be held at Multipurpose Hall, Institution of Diploma Engineers,Bangladesh, 160/A Kakrail, Dhaka., on Monday the 16 June 2014 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 2013 and the Auditors' Report thereon.
2. To declare 10% (Ten percent) cash Dividend to the public shareholders (B-Group) only for the year ended 2013 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2014 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
30/04/2014

Abdur Rahman
EVP & Company Secretary

Notes :

1. Record date is the 15 May 2014 .
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

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of Mercantile Insurance Company Limited will be held at Multipurpose Hall, Institution of Diploma Engineers, Bangladesh, 160/A Kakrail, Dhaka, on Wednesday the 26 June 2013 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 2012 and the Auditors' Report thereon.
2. To declare 12% Stock dividend for the year 2012 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2013 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.

All the Hon'ble Directors are fervently requested to make it convenient to attend the meeting.

Dated Dhaka
June 16,2013

Abdur Rahman
EVP & Company Secretary