



মার্কেন্টাইল ইনস্যুরেন্স কোম্পানী লিঃ
MERCANTILE INSURANCE COMPANY LTD.

Symbol of Trust & Security

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Press Release



23rd Annual General Meeting of Mercantile Insurance held.

23rd Annual General Meeting of Mercantile Insurance was held at the 'Institute of Diploma Engineers, Multipurpose Hall' Bangladesh, Kakrail, Dhaka. Chairman Mr. M. Kamal Uddin presided over the meeting. Vice-Chairman Dr. Md. Mizanur Rahman, Executive Committee Chairman Al-haj Md. Nurul Amin, Audit Committee Chairman Md. Shah Alam, Managing Director & CEO Mr. Firoz Ahmed, Share Holders and Senior Officers of the company were present. 10% cash dividend was approved for the shareholders in the meeting.

After the AGM a meeting of the Board of Directors was held at the Head Office where Mr. M. Kamal Uddin was re-elected as chairman, Mr. Md. Nabiullah was elected as Vice-Chairman of the Company. Al-haj Md. Nurul Amin was also re-elected as Chairman of the Executive Committee, Khondokar Moinur Rahman was elected Chairman of the Audit Committee, Mr. Md. Shah Alam also was elected Chairman of the Nomination & Remuneration Committee.


(ABDUR RAHMAN)
Company Secretary
Mercantile Insurance Co. Ltd.