



STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

Head Office: Civil Engineers Bhaban, 69, Mohakhali C/A (Level-05), Dhaka-1212.
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Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of Standard Insurance Limited will be held on Thursday, the 20th June, 2019 at 10.00 a.m. at **Spectra Convention Center Limited**, House # 19, Road # 07, Gulshan-01, Dhaka-1212, to transact the following business:

1. To receive, consider and adopt the Directors' Report, the Audited Accounts for the year ended 31st December, 2018.
2. To declare dividend for the year ended 31st December, 2018 as recommended by the Board of Directors.
3. To consider appointment of Auditors for the year 2019 and fix their remuneration.
4. To elect Directors as per Articles of Association of the Company.
5. To elect Director of the Company from the public shareholder as per Articles of Association of the Company.
6. To transact any other business which may be placed before the meeting with the permission of the Chair.

By order of the Board of Directors

Dated: 30th May, 2019.


(Md. Kowser Munshi)
Company Secretary

Notes:

1. 22nd May, 2019 is scheduled as record date. The valued shareholders whose names will appear in the Share Register/Depository Register of the Company on the record date will be eligible to attend the meeting and entitled to vote.
2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend and vote on his/her behalf.
3. Proxy form duly stamped must be submitted at the Company's Head Office not later than 48 (Forty Eight) hours before the time scheduled for the meeting.
4. Entry to the Annual General Meeting is reserved only for the shareholders or his/her proxy. No guests and children shall be allowed entrance at the meeting.

N. B.: No gift or benefit in cash or kind shall be paid/offered to the hon'ble Shareholders in the 19th AGM of the company as per BSEC Circular under Reference No. SEC/CMRRCD/2009-193/154 dated 24.10.2013.