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Change of Date Election of Director

This is for information of the valued Shareholders of Standard Insurance Limited that the election of Director from public shareholder of the Company will be held on 09^{th} September, 2020 instead of 22^{th} June, 2020 at the virtually by using digital platform.

All other schedule will remain unchanged.

By Order of the Board Directors

Dated: 23rd August 2020.

Sd/-

(Md. Kowser Munshi) **Company Secretary**