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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 08th July, 2021 instead of 28th June, 2021 at the virtually by using digital platform.

All other schedule will remain unchanged.

By Order of the Board Directors

Dated: **17th June, 2021**. Sd/-

(Md. Kowser Munshi) Company Secretary