



পপুলার লাইফ ইনস্যুরেন্স কোম্পানী লিমিটেড Popular Life Insurance Company Ltd.

Registered Office: Peoples Insurance Bhaban
36 Dilkusha C/A (17th Floor), Dhaka-1000.

NOTICE TO THE PUBLIC SHAREHOLDERS

Notice is hereby given to public shareholders that the eligible shareholders are invited to submit his/her nominations in the prescribed form expressing his/her willingness to contest the election of Directors from the public shareholders to be held on September 26, 2022 as per the schedule given below:

Date of Election : September 26, 2022
Time of Election : 11:30 A.M.
Place : Head Office : 36, Dilkusha C/A
Dhaka-1000

Number of Directors to be elected : 2 (Two)

Nomination Form and Criteria for qualification of Directors are available at the Registered Office of the Company. The Nomination form duly completed and signed alongwith the relevant supporting papers confirming the fact that he/she is not otherwise disqualified to become a Director of a life insurance company should reach the Company by June 20, 2022.

By order of the Board of Directors,

Date: June 13, 2022

sd/-
Mostofa Helal Kabir
Company Secretary