

 **ccjvi j vBd Bbmyti Y tkvubxjvg UW**
Popular Life Insurance Company Ltd.

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

Notice Of The 17th Annual General Meeting

Notice is hereby given that the 17th Annual General Meeting of Popular Life Insurance Company Limited will be held on Tuesday, August 8, 2017 at 12:00 p.m. at Fars Hotel & Resorts, 212 Shahid Syed Nazrul Islam Sharani, Purana Paltan, Dhaka-1000 to transact the following business:

AGENDA

01. To receive, consider and adopt the Directors' and Auditor's Report and Audited Accounts of the Company for the year ended December 31, 2016.
02. To declare Dividend for the year 2016 as recommended by the Board of Directors.
03. To elect Directors as per the Articles of Association of the Company.
04. To appoint Auditors for the year 2017 and to fix their remuneration.

□ By order of the Board of Directors,

□ sd/-
 Date : 12 July, 2017 □ Mostofa Helal Kabir
 Company Secretary

Notes:

- 1) The record date was fixed on July 10, 2017 Shareholders whose name will appear in the Register of Members on the Record Date will be eligible to attend the meeting and qualify for dividend.
- 2) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy (such proxy will be a member of the Company) to attend and vote on his/her behalf. The Proxy Form duly stamped must be deposited at the Head Office of the Company not later than 48 hours before the time fixed for the Meeting.
- 3) Admission to the Meeting room will be allowed on production of the attendance slip duly signed by the Shareholder/Proxy/Attorney/ Representatives as the case may be.
- 4) **Members may also please note that no gift/food/benefit in cash or in kind will be arranged at the AGM as per BSEC Directives.**

 **ccjvi j vBd Bbmyti Y tkvubxjvg UW**
Popular Life Insurance Company Ltd.

বেইউজ কবিঃ: মসজিদ মইবিইই েই
 ৩৬ নং কবি এ/এ (১৭ তল), খিবি-১০০০

17Zg ewkR mavi Y mfi vAVB

GB বেইবি গবিংগ রবিইবি হই"Q th, ccjvi j vBd Bbmyti Y tkvubxjvg UW Gi tkvitiavi vi + i 17Zg ewkR mavi Y mfi vbgvj uLZ ve tqvi mavi tbi Rb AvMgk 08 AvM6, 2017 Zwi L g/zj evi tej v 12:00 NuUKvg dimtrvUj GÜ vi tmU, 212 knx`mq`bRi`j Bmjvg`ñi x, cjbv ceB, XiKv-1000 Abj6Z nte|

Avj Vnfx

- 1| 31 Wtmrf 2016 Zwi tL mgvB eQi i Rb` cui Pj Ke` i cÜze`b, ubi xvjZ nmve Ges vbi xvj K` i cÜze`b MthY, vePv I Abfgv` b|
- 2| 2016 mvtj i mgvB eQi i Rb` cui Pj Ke` i mcvwi kKZ j f`vsk tNvi Yv|
- 3| tkvubxi msN vea Abhvx cui Pj K vebPb|
- 4| 2017 mvtj i Rb` vbi xvj K vbtqvm Ges Zvf` i cvwi klgk vbañ Y|

cui Pj KgÜj xi Av` kmtg-

Zwi L t 12 Rj vB, 2017

ংবি Z
 tgv` dv tñj vj Kuei
 tkvubx miPe

he't

- 1| ti KWfWU 10 Rj vB, 2017| th mKj tkvitiavi vi Mvi Y vbg D³ Zwi tL tkvubxi tkvitiavi vñi bñ f³ nte Zvi vB mfvq Dcw`Z nI qvi Ges j f`vsk cvl qvi thM` nteb|
- 2| GKRb m`m` GB mavi Y mfvq Dcw`Z`vktZ Ges tFvU cÜvb Ki tZ cvtib uKsev Zvi`ctñ Dcw`Z nZ Ges tFvU w` tZ GKRb cÜ vb tqvm Ki tZ cvtib (cÜZ`K cÜ tkvubxi GKRb tkvitiavi vi nmvte MY` nteb)| cÜ` dig Aek`B tiffvud ÷`vau h³ nZ nte Ges eM R mavi Y mfi v 48 Nlv cte tkvubxi vbeUÜZ kvhñ tñ Rgv w` tZ nte|
- 3| tkvitiavi vi/cÜ` /GUW/cÜZ vba KZR h_vh`fite``vñi Z Dcw`Z`w` cÜkb ceR mfvq cÜek Abfgv` bñm|
- 4| **esj`k vnkDiWR A`vÜ G` tPÄ kvk b Gi vñ`k msvbz tkvitiavi vñi vñi i Rvubvñ`Q th, GvRGg Abvñb tkvitiavi Dcvri/Avc`qhbM UKvcÜb Kivnte bv|**