

CONTINENTAL INSURANCE LIMITED

Registered Office: Ideal Trade Centre (7th Floor)
102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208.

NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of Continental Insurance Limited will be held on Sunday, August 16, 2009 at 11.00 A.M. at the Auditorium of BIAM Foundation, 63 New Eskaton, Dhaka to transact the following business:

1. To receive and adopt the Reports of the Directors and the Audited Accounts for the year ended December 31, 2008 together with the Auditors' Report thereon;
2. To declare dividend for the year ended 31st December, 2008 as recommended by the Board of Directors;
3. To consider appointment of Auditors for the year 2009 and fix their remuneration;
4. To elect 3 (Three) Directors of the Company in vacancies caused by retirement of the sponsor Directors and 2 (Two) Directors from the public subscribers as per Article-114 and 115.
5. To transact any other business with the permission of the Chair.

All Shareholders of the Company are requested to kindly attend the Meeting accordingly,

Dated in Dhaka:
July 30, 2009

By Order of the Board

M. Qamrul Munir
Company Secretary

Notes:

1. **Record date was fixed on 16th July, 2009 which was notified earlier:** The shareholders whose names appeared in the Register of members on the record date will be eligible to attend the Meeting and will qualify for this dividend.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a member as his/her proxy to attend and vote in his/her stead. The Proxy Form, duly affixed with Revenue Stamps, worth Tk. 8.00 (Taka eight), must be deposited at the Registered Office of the Company not later than 48 (forty-eight) hours before the time fixed for the Meeting.
3. Guest or Children will not be allowed to enter into the venue of Annual General Meeting.
4. Admission into the Meeting Room will be subject to production of the attendance slip.