



UNITED INSURANCE COMPANY LIMITED

Head Office: Camellia House

22, Kazi Nazrul Islam Avenue, Dhaka-1000

NOTICE

This is to inform all concern that the 172nd Meeting of the Board of Directors of the Company held on Thursday, 13th October 2011, among others, decided to hold its 4th Extra-ordinary General Meeting (EGM) to pass special resolutions:

- i. To change denomination of shares of the Company from Tk. 100 each to Tk. 10 each and the market lot from 10 shares to 100 shares.
- ii. To amend Clause 5(a) of the Memorandum of Association and Article 6(a) of the Articles of Association of the Company.
- iii. **Schedule of the EGM:**
 - a) Record Date : 25th October 2011
 - b) Date of EGM : 24th November 2011
 - c) Place of EGM : Trust Millanayaton, Dhaka Cantonment, Dhaka.
 - d) Time of EGM : 11:00 A.M.

Dated, Dhaka
13th October 2011

By order of the Board of Directors
Sd/-
Badal Chandra Rajbangshi
Company Secretary