



# Purabi General Insurance Company Limited

পূরবী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Sandhani life Tower (2nd Floor), 34 Bangla Motor, Dhaka-1000.  
Hotline: 01714044146, PABX-55168145, E-mail: purabiinsurance@gmail.com

Ref :

Date :.....

## **Notice of the 34<sup>th</sup> Annual General Meeting.**

Notice is hereby given that the 34<sup>th</sup> **Annual General Meeting (AGM)** of the Shareholders of Purabi General Insurance Company Limited will be held on **Tuesday, September 06, 2022 at 12:00 Noon**. The AGM will be held virtually by using Digital Platform through the link <https://purabigen2022.digitalagmbd.net> to transact the following businesses:

### **AGENDA**

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st December 2021 and the Directors Report and the Auditors report thereon.
2. To approve Dividend for the year ended 31st December 2021.
3. To elect Directors in terms of the relevant provision of Articles of Association.
4. To appoint the Statutory Auditors for the year 2022 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2022 in order to issue the Certificate on Compliance of Corporate governance.
6. To approve appointment of new independent Director.

By order of the Board of Directors

**(Md. Abdur Rob ACS)**  
Company Secretary

### **Notes:**

- 25<sup>th</sup> July 2022 considered as the 'Record Date' for entitlement of cash dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Directive No, SEC/SRMIC/94-231/91 dated March 31, 2021, the AGM will be held through digital platform.
- Valued shareholders are requested to update their E mails, addresses and the bank account information (if required) in their respective BO/Folio accounts.
- Shareholders bearing BO numbers are advised to update their BO Account information by inserting 12 digit e-TIN number through Depository Participants (DP) and Shareholders bearing Folio numbers are requested to submit their 12 digits e-Tin to the Share Department of the Company.
- As per Bangladesh Securities and Exchange Commission Notification no. SEC/CMRRCD/2006-158/208/Admin/81 dated 20th June 2018 the Soft Copy of the Annual Report 2020 will be sent to the email addresses of the Members available in their BO Accounts maintained with the Depository. The Soft copy of the Annual Report 2021 will also be available in the company website at [www.purabiinsurance.org](http://www.purabiinsurance.org).
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote instead, duly filled Proxy Form must be sent through email to the Share Dept at least 72 hours before commencement of the AGM at [purabiinsurance.sharedept@gmail.com](mailto:purabiinsurance.sharedept@gmail.com)
- Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN System.
- Concerned depository participant (DP)/Stock Brokers are requested to provide us with a list of their margin loan holder who hold PGICL shares as on record date with the details of Shareholders name BO ID, Shareholding Position, Cash & stock dividend receivable, tax rate etc within 20<sup>th</sup> August, 2022.