



মার্কেটহিল ইন্স্যুরেন্স কোম্পানী লিঃ
MERCANTILE INSURANCE COMPANY LTD.

Symbol of Trust & Security

RED CRESCENT BHABAN, 61 MOTIJHEEL C/A (1ST FLOOR), DHAKA-1000, BANGLADESH, TEL: PABX-9557662-5, FAX: 880-2-9562301
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MERCANTILE INSURANCE COMPANY LTD.

Head Office: Red Crescent House, 61, Motijheel C/A. (1st Floor), Dhaka-1000

Notice of Election of Public Shareholder Director.

Pursuant to the Articles of Association of the Company and other related rules of the Insurance Act nominations in the prescribed forms are invited from eligible Public Shareholders for expressing his/her willingness to contest the ensuing election for 02 (Two) nos. of Directors from Public Shareholders of the Company as per schedule given below :

Date of Election : **27 September 2020**

Time : **10:00 a.m**

Venue : **Virtually in Digital Platform on "Zoom" apps**

Nomination form and papers relating to election will be available at the Head Office of the Company during 02 August 2020 to 06 August 2020 from 11:00 a.m. to 4:00 p.m.

Nomination form duly completed and signed along with relevant supporting papers should reach the Company's Head Office latest by **4:00 p.m. on 13 August 2020.**

NB: Shareholders who is not holding 2% share i e (862000) shares of total paid up capital of the company are need not to apply for collection of nomination form as stated in circular No: BSEC/CMRRCD/2009-193/217/ADMIN/90 Date : 21 May 2019 and subsequent orders circulated by BSEC from time to time

Dated Dhaka.
21 August 2020


Abdur Rahman
SEVP & Company Secretary