



PARAMOUNT INSURANCE COMPANY LTD.

H # 22 (Level # 3&4), R # 113/A, Gulshan-2, Dhaka-1212.

NOTICE TO THE PUBLIC SHAREHOLDERS

Nominations in the prescribed forms are invited from the eligible Public Shareholders expressing his/her willingness to contest the Election of Directors from the Public Shareholders (**Group 'B'**) of the company as per following schedule:-

Date of Election : **8th April 2020.**

Place of Election: Spectra Convention Centre Ltd. (King's Hall),
House # 19, Road # 7, Gulshan-1, Dhaka-1212

Time of Election : **11.30 am.**

Number of Directors to be elected: **01 (One).**

Nomination papers and criteria for qualification of the Directors are available at the Head Office of the company till **29st March 2020** by 12.00 p.m.

The Nomination Form duly completed along with relevant documents should reach at the Head Office of the company by 5.00 p.m. of **29st March 2020** and last day of withdrawal of nomination papers by 3.00 p.m. of **2nd April 2020.**

After scrutiny the final list of eligible candidates will be notified on the Notice Board at the Head Office of the company on **5th April 2020.**

By order of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary

Dated: March 3, 2020