



PARAMOUNT INSURANCE COMPANY LTD.

: 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: 3rd May 2020.

Place of Election: Virtual Platform. <https://tinyurl.com/paramountagm2021>

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.

The Nomination Form duly completed along with relevant documents should reach at the Head Office of the company by 4.00 p.m. of **11th April 2021** and last day of withdrawal of nomination papers by 3.00 p.m. of **27th April 2021**.

After scrutiny the final list of eligible candidates will be notified on the Notice Board at the Head Office of the company on **28th April 2021**.

By order of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary

Dated: March 8, 2021

*AGM Link & Election related information will be available on our website:
www.paramountinsurancebd.com/