



১৫ম বার্ষিক সাধারণ সভার বিজ্ঞপত্র
MEGHNA LIFE INSURANCE CO. LTD.

Head Office: Biman Bhaban (2nd Floor), 100, Motijheel C/A, Dhaka-1000.
Website: www.meghnalife.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of Meghna Life Insurance Company Limited will be held at Institution of Diploma Engineers, Bangladesh, 160/A Kakrail VIP Road, Dhaka on Thursday 4th August, 2011 at 11:00 a.m. to transact the following businesses:

1. To receive, consider and adopt the Revenue Accounts of the Company for the year ended 31st December, 2010 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.
2. Declaration of dividend for the year ended 31st December, 2010 as recommended by the Board of Directors.
3. Election of Directors as per Articles of Association of the Company.
4. Appointment of Auditors for the year 2011 and fix their remuneration.

By order of the Board of Directors
Sd/-

(Mian Mohd. Mashiur Rahman)
Company Secretary

Dated: 28.06.2011

Notes:

1. July 12, 2011 is scheduled as Record Date, Shareholders whose name will appear on the CDS Register of Members on the Record Date will be eligible to attend the meeting and qualify for dividend.
2. A member entitled to attend and vote at the 15th Annual General Meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of Tk.10/- and deposited at the registered office of the company not later than 48 hours before the time of holding the meeting.
3. The Registration Counter shall remain open from 8.00 a.m. to 11. 00 a.m.



tgNbv j vBd BÝÿti Ý †Kv¼úvbx wj wg†UW
MEGHNA LIFE INSURANCE CO. LTD.

Head Office: Biman Bhaban (2nd Floor), 100, Motijheel C/A, Dhaka-1000.

NOTICE OF 3rd EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all members of Meghna Life Insurance Company Limited (the "Company") that the 3rd Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday 4th August, 2011 at 10:30 a.m. at Institution of Diploma Engineers, Bangladesh, 160/A Kakrail VIP Road, Dhaka to adopt Special Resolutions in order to increase the authorize capital of the Company. The text of the Special Resolutions are set out below:

Agenda

1. To Increase the Authorized capital of the company from Tk. 30,00,00,000.00 (thirty crore) only, divided into 3,00,00,000 (three crore) ordinary Shares of Tk. 10.00 (Taka ten) each to Taka 60,00,00,000.00 (Taka sixty crore) divided into 6,00,00,00 (six crore) ordinary share of Tk. 10.00 (Taka ten) each, by making the following amendments to clause 31 (0) of the Memorandum of Association and Article 5 (K) of the Article of Association.

msN ñÿi K-Gi 31 (0) avivq eZgvtb wbtav³ nel qvej x mibteukZ i tq†Qt

†Kv¼úvbxí Ab†gwr Z †kqvi gj ab UvKv 30,00,00,000/- (ñ k †KwU) UvKv gv† hvrvi c†ZwU 10/- (k) UvKv g†j i 3,00,00,000 (wzb †KwU) mvari Y †kqr†i wefvR† | †Kv¼úvbxí Hifc gj ab ep† Kiv ev nwm Kiv Ges gj †kqvi A_ev cwi ewZ †kqvi wefvR†kY†Z wefv³ Kiv Ges Zrm†½ th †Kvb AM†aKvi†hvM†, wej †KZ A_ev Ab† we†kl AwaKvimgr kZ†ej x weia wbt†a BZ†w† †Kv¼úvbxí msN weia ev ti ,†j kb ev cieZ†m×vš-Ab†hvqx Av†ivc Kivi ††gZv msiw††Z i wnj | c† weZ mst†kvabxt

†Kv¼úvbxí Ab†gwr Z †kqvi gj ab UvKv 60,00,00,000/- (l vU †KwU) UvKv gv† hvrvi c†ZwU 10/- (k) UvKv g†j i 6,00,00,000 (Oq †KwU) mvari Y †kqr†i wefvR† | †Kv¼úvbxí Hifc gj ab ep† Kiv ev nwm Kiv Ges gj †kqvi A_ev cwi ewZ †kqvi wefvR†kY†Z wefv³ Kiv Ges Zrm†½ th †Kvb AM†aKvi†hvM†, wej †KZ A_ev Ab† we†kl AwaKvimgr kZ†ej x weia wbt†a BZ†w† †Kv¼úvbxí msN weia ev ti ,†j kb ev cieZ†m×vš-Ab†hvqx Av†ivc Kivi ††gZv msiw††Z i wnj |

†Kv¼úvbxí msN weia i 5(K) avivq eZgvtb wbtav³ nel qvej x mibteukZ i tq†Qt

†Kv¼úvbxí Ab†gwr Z †kqvi gj ab nB†e 30,00,00,000/- UvKv (UvKv ñ k †KwU gv†) Ges Drv c†ZwU UvKv 10/- gj gvtbi 3,00,00,000 †kqr†i wefvR† nB†e Ges GB gj ab†K c††qvrB te††a ep† ev nwm Kiv hvB†e |

c† weZ mst†kvabxt

†Kv¼úvbxí Ab†gwr Z †kqvi gj ab nB†e 60,00,00,000/- UvKv (UvKv l vU †KwU gv†) Ges Drv c†ZwU UvKv 10/- gj gvtbi 6,00,00,000 †kqr†i wefvR† nB†e Ges GB gj ab†K c††qvrB te††a ep† ev nwm Kiv hvB†e |

2. To adopt, print and circulate new Memorandum and Articles of Association.

By order of the Board of Directors

Sd/-

(Mian Mohd. Mashiur Rahman)

Company Secretary

Dated: 28.06.2011

Notes: 1. The Record Date of Meghna Life Insurance Company Limited (the "Company") is July 12, 2011. The registration of the transfer of the Company's share in the stock exchanges will remain suspended on Record Date. Members, whose names will appear in the Company's register (depository) at the close of business on the Record Date, will be entitled to attend the 3rd Extra-ordinary General Meeting.

2. Members unable to attend may appoint a proxy and vote at the 3rd Extra-ordinary General Meeting on his/her behalf. This instrument of proxy must be received at the registered office of the Company 48 hours before the time fixed for the meeting. A Proxy Form is attached which would be stamped with Tk. 10.00 revenue stamp.

3. Admission into the venue of the 3rd Extra-ordinary General Meeting will be allowed on production of the Attendance Slip attached with the Proxy Form.