



১৯৮৬ সালে প্রতিষ্ঠিত মেঘনা লাইফ ইন্সুরেন্স কোম্পানি লিমিটেড

MEGHNA LIFE INSURANCE CO. LTD.

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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Meghna Life Insurance Company Limited in its 89th Meeting held on 28th June, 2011 at 4.00 p.m. has taken the following price sensitive decisions:

1. Increase of Authorised Capital : The Board of Directors' recommend to increase the Authorized Capital of the Company from Tk. 30,00,00,000.00 (thirty crore) to Taka 60,00,00,000.00 (sixty crore).
2. Dividend for the year ended December 31st 2010 : The Board of Directors' recommend 40% Stock dividend (bonus share) to the shareholders for the year ended 31st December, 2010 for subsequent approval in the 15th AGM.
3. Date & Time of 3rd EGM : Thursday 04 August, 2011 at 10.30 a.m.
4. Date & Time of 15th AGM : Thursday 04 August, 2011 at 11.00 a.m.
5. Venue of EGM & AGM : Institution of Diploma Engineers, Bangladesh, 160/A Kakrail VIP Road, Dhaka.
6. Record Date for EGM & AGM : July 12, 2011

Shareholders whose names will appear in the CDS Register of Members of the company on the Record Date will be eligible to attend the EGM & AGM and qualify for stock dividend (Bonus Share).

By order of the Board of Directors
Sd/-

(Mian Mohd. Mashiur Rahman)
Company Secretary

Dated: 28.06.2011