



**জনতা ইন্স্যুরেন্স কোম্পানী লিঃ**  
**JANATA INSURANCE COMPANY LTD.**

**JANATA INSURANCE COMPANY LIMITED**

Corporate Office at GA/95/D, Link Road, Middle Badda, Dhaka

**Notice**

**Election for the Directors in the vacant post from the public shareholder**

Greetings from the Janata Insurance Company Limited

Pursuant to the Articles of Associations of the Company and amended rules 15(A) & 15(B) of the Insurance Rules 1958, nominations in the prescribed form are invited from eligible shareholders expressing his/her willingness to contest the election of Director in the vacant post from public shareholder in the 35<sup>th</sup> Annual General Meeting will be held as per the following schedule:

Last date of submission of nomination paper : 27.06.2021  
Last date of withdrawal of candidature : 07.07.2021  
Date of publication of final list : 08.07.2021  
Date of Election : 29.07.2021  
Time of Election : Digital Platform  
Place of Election : AGM Venue  
Numbers of Director to be elected : 01 (One)

Nomination Form and criteria for qualification of Director is available at the Registered Office of the Company after "**Record Date**" (i.e. after 07.06.2021). The Nomination Form duly completed and signed along with relevant supporting papers confirming the fact that he/she is not otherwise disqualified to become a Director of a Non-Life Insurance Company should reach the Registered Office of Janata Insurance Company Limited.

By Order of the Chairman  
Board of Directors  
Sd/-  
(Md. Imtiaz Bhuiyan)  
Company Secretary

Dated: Dhaka  
The April 24, 2021