



ইসলামী কমাশিয়াল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Islami Commercial Insurance Company Limited

Head Office : City Centre (Level-16), 90/1 Motijheel C/A, Dhaka-1000, Bangladesh

Tel: 2223383431, E-mail : iciclb@gmail.com, Web: iciclb.com

NOTICE

Notice is hereby given to the eligible Shareholders of the Company to submit nomination in the prescribed form expressing his/her willingness to contest in the election of Directors from the Shareholders as per the schedule given below:

1.	Date of Election	:	23 August, 2023
2.	Time of Election	:	11:00 AM
3.	Place of Election & AGM	:	Virtual Platform
4.	Number of Directors to be elected	:	05 (Five)

Nomination Form and Criteria for contest in the election are available at the Head Office of the Company. The Nomination Form duly completed and signed should reach the undersigned by 1:00 P.M. on 23 July, 2023 along with relevant supporting papers and documents.

By order of the Board of Directors

Sd/-

Md. Akhtaruzzaman

Company Secretary

Dated : Dhaka
22 June, 2023