



নর্দার্ন ইসলামী ইন্স্যুরেন্স লিঃ
NORTHERN ISLAMI INSURANCE LTD.

Head Office: WW Tower, (Level- 12 & 13), 68, Motijheel,
C/A, Dhaka-1000. Website : www.niil.com.bd

**Information to the Shareholders
& Link of 26th Annual General Meeting (AGM)**

This is for information of all concerned that the 26th Annual General Meeting of the company is scheduled to be held virtually by using digital platform on Tuesday, 28 June, 2022 at 11:00 AM (Dhaka Time) in pursuance with BSEC order SEC/SRMRC/94-231/25 dated July 08, 2020.

The company has dispatched the PDF version of the Annual Report 2021 alongwith the Notice of the 26th AGM and Proxy Form to the respective email addresses of the shareholders available in the Beneficiary Owner (BO) Accounts maintained with the CDBL. The Annual Report 2021 is also available in the company's website: www.niil.com.bd.

In case of non receipt of the Annual Report 2021 shareholders may collect the same from the registered office of the company with prior written request. The shareholders will be able to participate by clicking the following link;

<https://niil26agm.digitalagmbd.net>

To login into the system, the shareholders need to put the 16 digit Beneficiary Owner (BO) Number/Folio Number and holding shares as proof of their identity on the Record Date. The shareholders will be able to submit questions /comments and vote electronically 24 hours before the 26th AGM.

By order of the Board of Directors

Sd/-

(M. H. Galib)

Dated: 12 June 2022

VP & Company Secretary