



# নর্দার্ন ইসলামী ইন্সুরেন্স পিএলসি.

## NORTHERN ISLAMI INSURANCE PLC.

### Notice of the 29<sup>th</sup> Annual General Meeting

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the honorable shareholders of Northern Islami Insurance PLC. will be held on Saturday, 16 August, 2025 at 11.00 A.M. (Dhaka time) by using Digital Platform (in pursuance with BSEC letter no. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024) to transact the following business:

#### AGENDA

##### 1. Report and Accounts

To receive, consider and adopt the Audited Financial Statements and the Report of the Directors and Auditors of the Company for the year ended 31<sup>st</sup> December, 2024.

##### 2. Dividends

To declare and approve dividend for the year 2024 as recommended by the Board of Directors.

##### 3. Election/Re-election of Directors

To elect/re-elect Directors who are retiring in terms of the relevant provision of the Articles of Association of the company.

##### 4. Appointed of Independent Director

To consider post facto approval of appointment of Independent Director.

##### 5. Appointment of Auditors

To approve the appointment of Statutory Auditors of the company for the year 2025 and to fix their remuneration.

##### 6. Appointment of Compliance Auditors

To approve the appointment of a Corporate Governance Compliance Auditors for Compliance Certificate on corporate governance codes issued by the Bangladesh Securities and Exchange Commission (BSEC) and the Insurance Development and Regulatory Authority (IDRA) for the year 2025 and to fix their remuneration.

By order of the Board of Directors

Dated: Dhaka  
May 28, 2025

Sd/-  
**(Chowdhury Golam Faruque)**  
Managing Director & CEO

#### Notes:

- Shareholders whose names appear on the Share/Depository Register on the "Record Date" i.e. 15 June, 2025 shall be eligible to attend the 29<sup>th</sup> Annual General Meeting and receive dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020 the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform.
- Detail login process for the meeting will be available at Company's website [www.niil.com.bd](http://www.niil.com.bd) and the link will be mailed to the respective Member's email address and through SMS available in the Register.
- The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For log in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: <https://niil29agm.digitalagmbd.net>
- The Company will send the Annual Report 2024 in soft format to the respective e-mail address of the shareholders available in their BO Account maintained with the Depository Participants (DP). The soft copy of the Annual Report-2024 will also be available at Company's website - [www.niil.com.bd](http://www.niil.com.bd)
- Depository Participants (DP)/Stock Brokers are requested to send the list of Margin Account Holders based on Record Date, if any, within June 30, 2025 to the Company, otherwise, the dividend will be paid to shareholders Bank Account whose names appeared in the Member/Depository Register on the "Record Date". Those, who have already sent the list, need not to send again.
- Members are requested to update particulars of their Bank Account, Email Address, NID No., Mailing Address, Contact Number and 12 digit Tax payer's Identification Number (E-TIN) in their CDBL account through Depository Participants (DP).