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**REFIXATION OF DATE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF ASIA INSURANCE LIMITED**

This is for information of all concerned that the postponed 24<sup>th</sup> Annual General Meeting (AGM) of Asia Insurance Limited is scheduled to be held on **Tuesday the September 17, 2024 at 12:00 noon** by using Digital Platform. All other information contained in the 24<sup>th</sup> AGM notice shall remain unchanged published and circulated earlier in daily "The New Age", "The Share Biz Korcha" and online portal "Stockmarketbd.com". The previous AGM date July 22, 2024 of the Company was postponed due to downfall of nationwide internet service.

**Dated: Dhaka**  
September 05, 2024

**By order of the Board**

**Md. Atique Ullah Majumder**  
DMD & Company Secretary