



Pragati Insurance Limited

Pragati Insurance Bhaban 20-21, Kawran Bazar,
Dhaka-1215, Tel: PABX 9133680-2

NOTICE TO THE SHAREHOLDERS

This is for kind information of all the valued shareholders of Pragati Insurance Ltd. that the PDF version of the Annual Report-2019 of the company has been sent to the respective email address of the shareholders as available in their beneficiary owner(BO) Accounts maintained with the CDBL as per BSEC's notification dated 20th June, 2018. The Annual Report -2019 is also available in the **website** of the company at www.pragatiinsurance.com

In case of non-receipt of the Annual Report -2019, shareholders may collect the same with prior written request, from the Share Department of the company, Pragati Insurance Bhaban (14th floor), 20-21, Kawran Bazar, Dhaka 1215.

The shareholders are requested to join in the AGM of the Company and to give their comments/ question(s)/ suggestions if any through Login this link : pragati34agm.digitalagmbd.net before 48 hours of 34th AGM of the company scheduled to be held on 23rd September, 2020 at 11:30 a.m.

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka: 15th September, 2020



বৃহস্পতিবার, ২ আশ্বিন ১৪২৭
১৭ সেপ্টেম্বর ২০২০



Pragati Insurance Limited

Pragati Insurance Bhaban 20-21, Kawran Bazar,
Dhaka-1215, Tel: PABX 9133680-2

NOTICE TO THE SHAREHOLDERS

This is for kind information of all the valued shareholders of Pragati Insurance Ltd. that the PDF version of the Annual Report-2019 of the company has been sent to the respective email address of the shareholders as available in their beneficiary owner(BO) Accounts maintained with the CDBL as per BSEC's notification dated 20th June, 2018. The Annual Report -2019 is also available in the **website** of the company at www.pragatiinsurance.com

In case of non-receipt of the Annual Report -2019, shareholders may collect the same with prior written request, from the Share Department of the company, Pragati Insurance Bhaban (14th floor), 20-21, Kawran Bazar, Dhaka 1215.

The shareholders are requested to join in the AGM of the Company and to give their comments/ question(s)/ suggestions if any through Login this link : pragati34agm.digitalagmbd.net before 48 hours of 34th AGM of the company scheduled to be held on 23rd September, 2020 at 11:30 a.m.

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka: 15th September, 2020