



**Meghna Insurance Company Limited**  
Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000

## **NOTICE TO THE VALUED SHAREHOLDERS**

This is for information of all the valued Shareholders of Meghna Insurance Company Limited ("the Company") that the Annual Report-2022 and the Notice of the 27th Annual General Meeting (AGM) of the Company in soft form have been sent to the Shareholders' respective email addresses as available with CDBL record on due course. The Annual Report 2022 will be available on the Company's website at: [www.micl.com.bd](http://www.micl.com.bd)

Please note that the AGM will be held on **Sunday, 25 June 2023 at 11:30 A.M.**, through "Digital Platform". The web link to attend the AGM and to vote is: <https://meghnainsurance.agm.watch>



Link of AGM



To Download  
Annual Report

By Order of the Board of Directors  
Sd/-

**Kazi Md. Miraj Hossain ACS, CGIA**  
Vice President & Company Secretary