



Global Insurance Ltd.

গ্লোবাল ইন্স্যুরেন্স লিমিটেড

Printers Building (12th floor), 5 Rajuk Avenue, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 65th meeting held on **Sunday, the 20th April, 2008** at 03:00 p. m. to 04:45 p. m. has taken the following Price Sensitive decisions regarding the 8th Annual General Meeting (AGM) of the Company :

1. The 8th Annual General Meeting (AGM) of the company will be held on **Thursday, the 24th July, 2008** at 11:00 a.m. at the **Institution of Diploma Engineers, Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000**;
2. The Board of Directors recommended **7% Cash dividend** for the year 2007 subject to approval by the shareholders in the AGM;
3. The '**Record Date**' for entitlement of the cash dividend and to attend the meeting will be on **Wednesday, the 2nd July, 2008**;
4. The Shareholders whose names will appear in the Share Register of the Company or in the Depository on the '**Record Date**' will be entitled the cash dividend and eligible to attend the meeting.

By order of the Board

Sd/-

S M Jasim Uddin Ahammed

SVP & Company Secretary

Dated : 20 April, 2008