



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 72nd meeting held on **Wednesday, the 22nd April, 2009** at 03:30 p. m. to 05:00 p. m. has taken the following Price Sensitive decisions regarding the 9th Annual General Meeting (AGM) of the Company:

1. The 9th Annual General Meeting (AGM) of the company will be held on **Saturday the 11th July, 2009** 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 **10% Stock dividend** for the year 2008 subject to approval by the respective authorities;
3. The **'Record Date'** for entitlement of the **Stock dividend** and to attend the meeting will be on **Thursday, the 18th June 2009**;
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 to the Stock dividend and eligible to attend the meeting.

By order of the Board
Sd/-

Dated : 22 April, 2009

S M Jasim Uddin Ahammed
Company Secretary & EVP (Admin)