



Purabi General Insurance Company Limited

পূরবী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Sandhani Life Tower (2nd Floor), 34 Bangla Motor, Dhaka-1000.

Hotline: 01714-044146, E-mail: purabiinsurance@gmail.com, Web: www.purabiinsurance.org

Notice of the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting (AGM) of Purabi General Insurance Company Limited will be held on Sunday, August 30, 2026 at 12:00 Noon. The AGM will be held through the link <https://purabigen2026.digitalagmbd.net> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Financial Statements for the year ended December 31, 2025.
2. To approve dividend for the year ended December 31, 2025 as recommended by the Board of Directors.
3. To elect/re-elect of Directors.
4. To appoint the Statutory Auditors for the year 2026 and fix their remuneration.
5. To appoint Compliance Auditors as per Bangladesh Securities & Exchange Commission's Corporate Governance Code for the year 2026 and fix their remuneration.
6. To appoint Compliance Auditors as per Insurance Development & Regulatory Authority's Corporate Governance Guideline for the year 2026 and fix their remuneration.

SPECIAL BUSINESS:

1. To change the name of the Company to **"Purabi General Insurance PLC"** from **"Purabi General Insurance Company Limited"**

Pursuant to the Companies Act, 1994 (Amendment, 2020), to adopt the change of registered name of the Company to **"Purabi General Insurance PLC"** from **"Purabi General Insurance Company Limited"** and to amend the relevant Clauses of the Memorandum of Association of the Company and other relevant clauses of the Memorandum and Articles of Association of the Company.

The Special Resolution proposed to be passed is given below:

"Resolved that proposal of changing of registered name of the Company to **"Purabi General Insurance PLC"** From **"Purabi General Insurance Company Limited"** in accordance with the Companies Act, 1994 (Amendment, 2020) and the amendment in the Clause-Ka(ক) of the memorandum of Association and Articles of Association of the Company be and hereby approved subject to approval of the regulatory authorities.

Further resolved that the old name of the Company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents".

Dated: August 06, 2026



By order of the Board of Directors'

(Sohag Talukder)
Company Secretary



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Notes:

1. **Thursday, June 25, 2026** was the “Record Date” for entitlement of 10% Cash Dividend for the year 2025. The Shareholders, whose names will appear in the Depository (CDBL) Register on that date, shall be entitled to participate in the 38th AGM through Digital System.
2. The AGM will be held virtually via live webcast on a digital platform. Detailed procedures for attending the meeting will be shared with shareholders through email and SMS, and will also be available on the Company's website: www.purabiinsurance.org
3. As per Bangladesh Securities and Exchange Commission Notification no. SEC/CMRRCD/2006-158/208/Admin/81 dated 20th June 2018 the Soft Copy of the Annual Report 2025 has already been sent to the email addresses of the Members available in their BO Accounts maintained with the Depository. The Soft copy of the Annual Report 2025 also available in the company website at www.purabiinsurance.org
4. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote instead, duly filled Proxy Form must be sent through email to the Share Dept. at least 72 hours before commencement of the AGM at Email: purabiinsurance.sharedept@gmail.com or cs@purabiinsurance.org
5. If, needed, Shareholders can cast their vote through online (real time) or e-voting starting from **72 (Seventy-Two)** hours before the AGM and voting option will remain open till the closure of AGM.
6. Shareholders are requested to join the AGM through the link <https://purabigen2026.digitalagmbd.net> for any IT related guidance and help with login process. The respected members may contact at +8801511-666636.
7. The shareholders will be able to submit their question/comments electronically before 72 hours of commencement of the AGM through the AGM link & also can email to cs@purabiinsurance.org, for logging into the AGM link, the Members need to put their 16-digit Beneficiary Owners (BO) Account Number.