



জীবন বীমা ক্ষেত্রে শীর্ষ নাম

সন্ধানী লাইফ ইনস্যুরেন্স কোম্পানী লিঃ

Sandhani Life Insurance Co. Ltd.

Head Office: Sandhani Life Tower, Rajuk Plot No.-34, Bangla Motor, Dhaka-1000. www.sandhanilife.com

**Notice of the Public Shareholders of the Company
for election of Directors from Public Subscribers**

Notice is hereby given that the election of Directors from Public subscribers will be held on the 24 September 2020. Nominations in prescribed forms are invited from eligible shareholders expressing his/her willingness to contest the election of directors under rules 15 A & 15 B of the Insurance Rules 1958 from Public subscribers.

Nomination forms are available with the Company Secretary/Share Department at the Registered Office of the Company.

Schedule of Election

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| ☐ Last date of submission of nomination paper | : 13-08-2020 |
| ☐ Scrutiny of nomination paper | : 16-08-2020 |
| ☐ Date of publication of Preliminary list of eligible candidates on the Notice Board of the Registered office of the Company | : 19-08-2020 |
| ☐ Date of appeal by aggrieved candidate(s) (if any) | : 20-08-2020 |
| ☐ Date of hearing and disposal of appeal | : 23-08-2020 |
| ☐ Last date of withdrawal of candidature(s) | : 23-08-2020 |
| ☐ Date of publication of final list of eligible candidates on the Notice Board of the Registered Office of the Company. | : 23-08-2020 |
| ☐ Date of Election | : 24-09-2020 |
| ☐ Time & Place of election | : 11:00 am at |

Sandhani Life Tower,
Rajuk Plot No-34, Bangla
Motor, Dhaka-1000.

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| ☐ Number of Directors to be elected | : 02(Two) |
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By order of the Board of Directors

Md. Mizanur Rahman
Company Secretary
12-07-2020

Note: The nomination forms duly filled in and signed alongwith relevant documents should reach the Registered Office of the Company by 3:00 P.M on 13-08-2020.