



## PHOENIX INSURANCE COMPANY LIMITED

1/A Dilkusha C/A (1<sup>st</sup> Floor), Dhaka-1000

Phone: 223383609-12 (PABX), Fax: 88-02-223383576

E-mail: [mail@phoenixinsurance.com.bd](mailto:mail@phoenixinsurance.com.bd)

Website: [www.phoenixinsurance.com.bd](http://www.phoenixinsurance.com.bd)

### NEW SCHEDULE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to all concerned that the postponed 38<sup>th</sup> Annual General Meeting (AGM) on 24<sup>th</sup> July 2024 of Phoenix Insurance Company Limited will be held on the following schedule:

Day, Date & Time of AGM : **Monday, the 19<sup>th</sup> August 2024 at 3:00 pm**  
Venue of AGM : **Through Digital Platform**  
Link of AGM : <https://phoenixins.virtualagmbd.com>

The Shareholders whose name will appear in the register on 4<sup>th</sup> June 2024, shall be entitled of dividend.

Other information except above new schedule of the 38<sup>th</sup> AGM earlier notice shall remain unchanged.

By order of the Board of Directors

**Md. Rafiqur Rahman**  
Company Secretary

Dated: 1<sup>st</sup> August 2024