

Daily INDUSTRY

15 January, 2026



ইসলামী কমার্শিয়াল ইন্সুরেন্স পিএলসি.

Islami Commercial Insurance PLC.

City Centre (Level-16), 90/1 Motijheel C/A, Dhaka-1000, Bangladesh

Notice of the 5th Extra Ordinary General Meeting

Notice is hereby given that the 5th Extra Ordinary General Meeting of Islami Commercial Insurance PLC to be held on 9th February 2026 at 9:00 a.m. using Hybrid System i.e. combination of physical presence at The Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, Dhaka and virtually by using Digital Platform through the Link <https://ici-egm.bdvirtual.com>, to transact the following business:

Agenda	:	To appoint a new Statutory Auditor to fill the vacancy created by the resignation of the previous Auditor and to fix their remuneration subject to approval of the shareholders and the regulatory authorities.
Proposed Resolution	:	RESOLVED THAT the resignation tendered by the previous Statutory Auditor, M/s. Islam Jahid & Co., Chartered Accountants, shall be effective from 9 th February 2026, and the same is hereby accepted by the Board of Directors and the shareholders of the company. FURTHER RESOLVED that the company hereby appoints M/s. Arun & Company, Chartered Accountants, as the Statutory Auditor of the Company to hold the office from the date of this EGM until the conclusion of the 26 th Annual General Meeting (AGM), at a remuneration of Tk. 2.00 (Two) Lac only as fixed by the Board of Directors.

Dated : January 14, 2026

By order of the Board of Directors

Sd/-

(Md. Akhtaruzzaman)

Company Secretary

Notes:

1. The on record date is fixed on January 15, 2026. The Shareholder's whose name will appear in the Depository Register of CDBL on the record date, will be eligible to attend and vote at the EGM through Hybrid system.
2. An eligible shareholder may appoint a proxy in his / her stead duly filled, signed & stamped and submit to the company secretary physically at least 48 hours before the meeting. The corporate shareholders need to send an authorization letter to the company secretary to join the EGM.
3. Full login/participation process to the Hybrid system meeting the shareholders need to put their 16-digit Beneficial Owner (B.O) ID number and other credential as proof of their identity by visiting the link <https://ici-egm.bdvirtual.com>.
4. Voting link will be opened before 48 (forty eight) hours of the EGM.

GD-K-877/01-26(6x3)