



ইসলামী কমাশিয়াল ইন্স্যুরেন্স পিএলসি.
اسلامی کمرشیل انشورنس پی ای سی
Islami Commercial Insurance PLC.


NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of Islami Commercial Insurance PLC will be held on Thursday, July 31, 2025 at 11:30 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:// icicl.bdvirtualagm.com](https://icicl.bdvirtualagm.com) to transact the following business:

AGENDA

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2024 together with the Auditors' Report thereon.
2. To approve dividend for the year ended December 31, 2024 as recommended by the Board of Directors.
3. To elect/re-elect directors in terms of the relevant provisions of the Articles of Association.
4. To approve the appointment/re-appointment of Independent Directors.
5. To appoint/re-appoint Statutory Auditors for the year 2025 and to fix their remuneration.
6. To appoint/re-appoint Compliance Auditors for the year 2025 and to fix their remuneration.

By the order of the Board of Directors


Md. Akhtaruzzaman
Company Secretary

City Center, Dhaka
Date: July 10, 2025

Notes:

- 1) The Shareholders whose names appeared in the Members/Depository Register as on the "Record Date," i.e., June 18, 2025 are eligible to participate in the 25th Annual General Meeting (AGM) and receive dividend.
- 2) A Shareholder is entitled to participate and vote at this AGM and may appoint a proxy to participate and vote. The proxy form is enclosed as a specimen, dully filled, signed, and stamped at Tk. 100 (Revenue stamp) must be sent to the company secretary physically or through email to iciclbld@gmail.com not later than 48 hours before the commencement of the AGM.
- 3) The corporate shareholders need to send an authorization letter to the company secretary to join the annual general meeting of the Company at least 48 hours before the commencement of the AGM.
- 4) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158 /208/ Admin/81 dated June 20, 2018, the Company will send the soft copy of Annual Report- 2024 to the email addresses of the shareholders available in their Beneficial Owner (BO) accounts maintained with the Depository Participants (DP). The soft copy of the Annual Report- 2024 will also be available on the Company's website at www.iciclbld.com
- 5) The cash dividend will be distributed to the shareholders of the company through Bangladesh Electronic Fund Transfer Network (BEFTN). Shareholders are requested to check and update their BOID's Bank Account details along with their Routing Number to get Dividend.
- 6) The Members will be able to submit their questions/comments and vote electronically 48 (forty eight) hours before commencement of the AGM and during the AGM. Detail Login/Participation process for joining the 25th AGM through Online/Digital Platform will also be available on the company's website: www.iciclbld.com
- 7) The concerned Depository Participants (DP)/ Stock Brokers are requested to send the list of Margin Account Holders based on the Record Date within July 24, 2025 for facilitating the payment of dividend.