

RIGHTS SHARE OFFER DOCUMENT

For Rights Offer of 261,360 Ordinary Shares at Tk. 100.00 each at par amounting to Tk. 26,136,000 offered on the basis of 1(one) rights share for 5(five) existing shares held according to the approval given in the AGM held on 29 June 2008.

SUBSCRIPTION

Opens on: 19/04/2009

Closes on: 07/05/2009

RECORD DATE: 29/03/2009

CENTRAL INSURANCE COMPANY LIMITED

REGISTERED OFFICE

Uttara Bank Bhaban (13th Floor)
90-91, Motijheel C/A, Dhaka-1000.

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July 13, 2008

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MANAGER TO THE ISSUE

Bangladesh Mutual Securities Ltd.
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FULLY UNDERWRITTEN BY

Bangladesh Mutual Securities Limited

: Shareef Mansion (7th Floor)
56-57, Motijheel C/A, Dhaka-1000

As per provision of the Depository Act, 1999 and regulations made thereunder, Right shares shall only be issued in dematerialized condition. An Applicant shall apply for allotment of the Right Shares mentioning his/her beneficial owner (BO) Account in the application Form.

CENTRAL INSURANCE COMPANY LIMITED

REGISTERED OFFICE

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