

Prime Minister Sheikh Hasina speaking as chief guest at the day-long workshop on law and order at the Osmani Memorial Hall in the city yesterday. —PID photo



রিলিয়েন্স ইন্স্যুরেন্স লিমিটেড RELIANCE INSURANCE LIMITED

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Reliance Insurance Limited will be held at the Ball Room of Sonargaon Pan Pacific Hotel, Dhaka, on Monday, the 26th August 1996 at 3:30 p.m., for the purpose of considering and, if thought fit, of passing, with or without modification, the subjoined Special Resolutions—

That the Company's Articles of Association be altered as follows; that is to say—

A. That the existing Article 104 be deleted and that it be, and is, hereby substituted by the following:-

"104. The number of Directors of the Company shall be not more than fifteen and not less than nine subject to the condition that:

01. Not more than two thirds of the total number of Directors shall be persons elected by Group A shareholders and/or their heirs or successors or legal representatives.

02. Not less than one third of the total number of Directors shall be persons elected by Group B shareholders in the manner prescribed by Rules 15A and 15B of the Insurance Rules 1958 read with section 48BB of the Insurance Act, 1938 as amended from time to time."

Provided, however, that no person who is disqualified under section 48B of the Insurance Act, 1938 shall be elected a Director of the Company.

B. That the existing Article 107 be deleted and that it be, and is, hereby substituted by the following:-

"107. The qualification of Directors elected by the Group A shareholders shall be holding in his own name or in the name of the company he represents unencumbered shares in the Company of the aggregate nominal value of not less than Tk.500,000.00 (Taka five hundred thousand only). In the case of Directors elected by the Group B shareholders, however, the qualification shall be holding in his own name unencumbered shares in the Company of the aggregate nominal value of not less than Tk.10,000.00 (Taka ten thousand only) at least six months before the date of election as provided by Rule 15A of the Insurance Rules, 1958."

C. That the existing Article 108 be deleted and that it be, and is, hereby substituted by the following:-

"108. In the event of any Director representing any company being out of the country for a period of more than three months, the concerned company, by resolution of the Board of Directors, nominate a person who is qualified to be a Director as an alternate Director to act during his absence. In case of an individual Director, if he is out of the country for a period of more than three months he may nominate a person who is qualified to be a Director as an alternate Director to act on his behalf during his absence. An alternate Director shall be entitled to notice of the meeting of Directors and shall attend the meeting and vote thereat accordingly. An alternate Director shall *ipso facto* vacate office if and when the original Director returns to the country or the appointer cancels the nomination whichever is earlier. Provided, however, that such nomination of an alternate Director may be made with prior intimation to the Controller of Insurance."

D. That the words "Subject to the provisions of section 48CC of the Insurance Act, 1938" be, and are, hereby inserted at the beginning of the first sentence of Article 110.

E. That the following new article, to be numbered 128A, be, and is, hereby inserted in the Company's Articles of Association:-

"128A. A resolution in writing, signed by all the Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and held."

The members may appoint proxies to attend on their behalf. No person shall be appointed a proxy who is not a member of the Company and qualified to vote save that a Corporation being a member of the Company may appoint as its proxy any officer thereof whether a member of the Company or not.

BY ORDER OF THE BOARD OF DIRECTORS

FAKHRUDDIN AHMED, M. Com., ACMA, FCA
SECRETARY

18 July 1996

Dhaka seeks more Canadian aid in energy sector

Canadian High Commissioner to Bangladesh Jon J. Scott called on Minister for Energy and Mineral Resources Lt. Gen. (ret'd) Mohammad Nuruddin Khan at the latter's residence in the city yesterday.

They discussed matters of mutual and bilateral interests, with particular reference to Canadian participation in oil, gas and electricity sectors. They enjoy showed keen interests in the private sector energy projects in Bangladesh. The minister sought increased Canadian assistance in the energy sector of Bangladesh in the days ahead.

The Canadian High Commissioner enquired about the minister's health and wished his early recovery.

Notice

Our feature item 'Dhaka Day by Day' could not be carried due to space constraint. The inconvenience to the readers is regretted.

What's on today....

Programmes on 'Col Taher Day': Col Taher Sangsad has organised a day-long programme in observance of the day. Begum Lutfa Taher will inaugurate an exhibition of photographs, posters and Taher memorabilia at 10:30 am. A rally will begin at 11 am from TSC and a discussion meeting will be held at 5 pm. Momtaj Uddin Ahmed will preside. Venue: TSC auditorium.

Discussion on Kaikobad: Bangla Academy has arranged a discussion meeting in observance of the death anniversary of epic poet Kaikobad. Azhar Islam Bhuiyan will present the key-note paper. Dr Mohammad Siddiqui Rahman and Dr Rafiqullah Khan will take part in the discussion. Venue: Bangla Academy seminar room. Time: 11 am.

Cultural evening: Bangla-German Sampreeti will present a cultural evening. Education Minister ASHK Sadique will attend the function as chief guest while educationist Dr Zillur Rahman Siddiqui will be present as special guest. Venue: Shilpakala Academy auditorium. Time: 7:30 pm.

Classical music: Biswas Sahitya Kendra has arranged a function of classical music. Bari Siddique will play flute while Karim Sahabuddin will render songs. Venue: Islendiar Zahed Hasan auditorium. Time: 6 pm.

BDRCS relief for flood victims

Bangladesh Red Crescent Society (BDRCS) has sent a large quantity of relief goods for the flood-affected people of Gaibandha, Lalmonirhat, Kurigram and Bogra, reports BSS.

The relief goods, sent Friday, included old clothings, milk powder, soap and utensils. More goods will be sent on conclusion of the assessment being done on the damage and destruction caused by the flood in various northern districts of the country.

Meanwhile, a meeting of the high officials of the BDRCS was held Friday to review the situation in the affected areas and to take measures to face the situation.

Obituary

Dr Mazharul Mannan, retired professor of medicine, IPGMR, died of a massive heart attack at the Institute of Cardio Vascular Diseases (Suhrawardy Hospital) in the city yesterday, reports BSS.

Because you play to win...

PEPSI

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EVERGREEN

NOTICE TO CONSIGNEES

FEEDER VESSEL M. V. FONG SOON VOY 9617 IMP. ROT NO. 623/96 IS EXPECTED TO ARRIVE CHITTAGONG OUTER ANCHORAGE ON OR ABOUT 21.07.1996 WITH EVERGREEN CONTAINERS RELAYED AT SINGAPORE EX FOLLOWING VESSEL:-

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M. V. FONG SOON VOY 9618 WILL ALSO LOAD CONTAINERS UNDER EXP. ROT NO. 611/96 FOR COLOMBO FOR ONWARD TRANSHIPMENT TO U.S.A., EAST & WEST COASTS, EUROPEAN, U.K. & MEDITERRANEAN PORTS.

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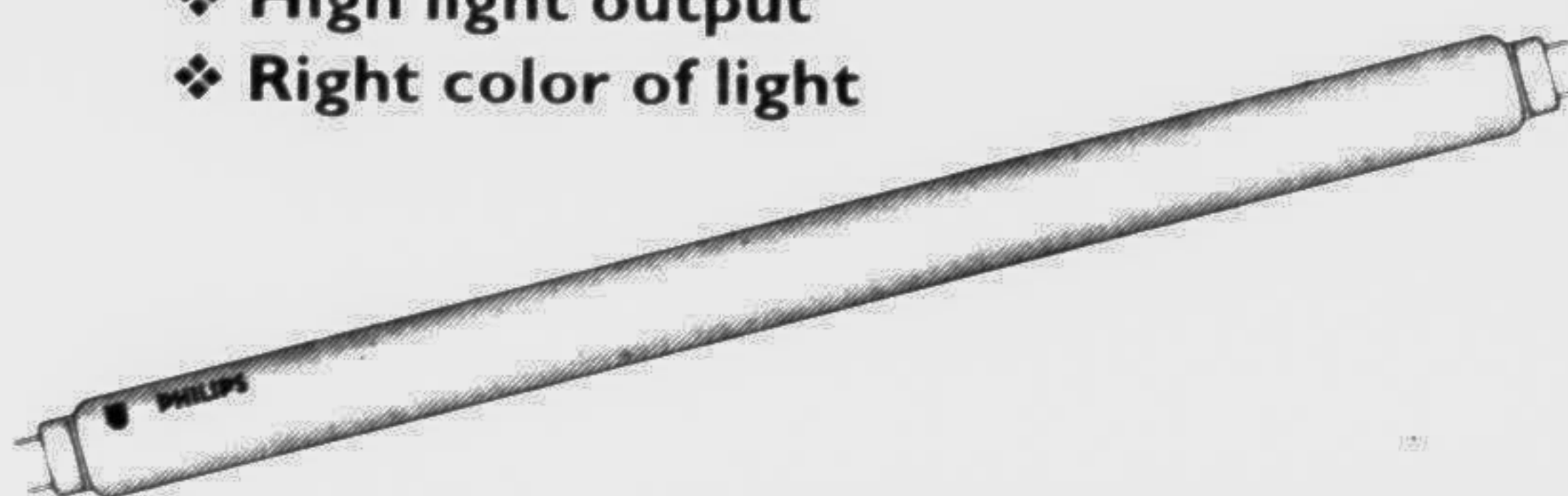
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