



Bangladesh National Insurance Company Limited

Registered Office: WW Tower, Level-15, 68 Motijheel C/A, Dhaka-1000

Head Office: Rashid Tower (3rd Floor), Plot No-11, Road No-18, Gulshan-1, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the company in its Emergency meeting held on 23/10/2017 at 4.00 P.M on Monday at the Board Room of the Head Office has decided to form a Merchant Bank in the name of BNIC Capital Management Limited (proposed) subject to approval of the regulatory/and other authorities.

Dated, Dhaka
23rd October, 2017

Sd/
Mirza Md. Alauddin
Company Secretary

size: 2.5" x 3cl,