

**Provati Insurance Co. Ltd.**

Khan Mansion (11<sup>th</sup> Floor)  
107, Motijheel C/A, Dhaka-1000

**CORRIGENDUM**

**Price Sensitive information**

This is for kind information of all concerned that Board of Directors has approved to raise only authorized capital from Tk. 20.00 crore to Tk. 125.00 crore in place of "Authorized Capital Tk. 125.00 crore and paid up capital Tk. 40.00 crore from authorized capital Tk. 20.00 crore and paid up capital Tk. 16.80 crore respectively".

Record Date: 02/04/2013, EGM Date: 17/04/2013.  
Time: 4.00 P.M. Venue : Bangladesh Co-Operative Book Society Limited, 125, Motijheel C/A, (3<sup>rd</sup> Floor), Dhaka-1000

Other information will remain unchanged.

19/03/2013

Md. Zahedul Islam  
Company Secretary

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এই মর্মে সংশ্লিষ্ট সকলকে জানানো যাচ্ছে যে, 18/03/2013Bs  
Zwi tL প্রকাশিত মূল্য সংবেদনশীল তথ্যে ভুলবশত উল্লেখ Kiv  
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gj ab 16.80 tKwU UvKvi t j Abtgvw Z gj ab nBte  
125.00 tKwU UvKv Ges cwi tkwaZ gj ab nBte 40.00  
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0Abtgvw Z gj ab 20.00 tKwU UvKvi t j Abtgvw Z  
gj ab nBte 125.00 tKwU UvKv | t i KW tWt  
02/04/2013Bs, BvRGg Zwi Lt 17/04/2013 mgqt  
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Zwi Lt 19/03/2013Bs

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**Provati Insurance Company Limited**

Head office : Khan Mansion (11<sup>th</sup> Floor),  
107, Motijheel C/A, Dhaka-1000  
Phone: 9559561, Fax: 88-02-9564455,

**Price Sensitive Information**

This is for information of all concerned that the Board of Director of the Company in its 80<sup>th</sup> Board Meeting held on 18<sup>th</sup> March, 2013 at 6.20 p.m. in the Company's Registered Office at 107, Motijheel C/A, Dhaka- 1000 approved to raise authorized capital TK. 125.00 Crore and paid up capital 40.00 Crore from authorized capital TK. 20.00 Crore and paid up capital Tk. 16.80 Crore respectively subject to approval of the Extra-Ordinary General Meeting(EGM)

By order of the Board of Director

Sd/

Md. Zahedul Islam

Company Secretary

18<sup>th</sup> March, 2013