



TRUST Islami Life Insurance Ltd.

Paltan China Town (17th Floor-West Tower), 67/1, Naya Paltan (VIP Road), Dhaka- 1000

NOTICE TO THE PUBLIC SHAREHOLDERS

Nominations in the prescribed form are invited from eligible Public Shareholders expressing his/her willingness to contest in the ensuing election of Directors from the Public of the company in 06(Six) vacant posts under the Insurance Act, 2010-76(2) & Article 66 of the Articles of Association of the Company as per schedule given below:

01. Date of Election : September 29, 2025
02. Time : 11.00 a.m
03. Place : Paltan China Town (17th Floor-West Tower), 67/1, Naya Paltan (VIP Road), Dhaka-1000.
04. Number of Directors :06(Six) Persons.

Nomination papers, election schedule and other papers relating to criteria for qualification of Directors are available on request at the Head Office, (Share Division) of the company.

The Nomination form duly filled up and signed along with relevant supporting papers should reach to the Secretary (Election Commission) at the company's Head Office by 6.00 PM on 25 September, 2025 By order of the Board of Directors.

By order of the Board of Directors

Date: July 28, 2025

Sd/-
(Chowdhury Mohammad Farid Uddin)
Company Secretary