



# Pragati Insurance Limited

Head office: Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215.

Tel: PABX: 9133680-2 Fax: 880-2-8122980

## PRICE SENSITIVE INFORMATION

This is for kind information of the valued shareholders of the company that in a meeting of the Board of Directors of Pragati Insurance Ltd. held on 9<sup>th</sup> April, 2012 between 3.30 p.m and 6.00 p.m. at the Head Office of the Company, the following decisions were taken unanimously :

1. **Date & Time of the 26<sup>th</sup> AGM** : **31<sup>st</sup> May, 2012 at 12:30 p.m**
2. **Venue** : **Jamuna Resort Ltd., Bhuapur, Tangail**
3. **Proposed Dividend for the year 2011** : **Cash @ 15% & Bonus share @ 10% subject to final approval of the shareholders in the 26<sup>th</sup> AGM.**
4. **Record date** : **19<sup>th</sup> April, 2012**
5. **Earning per share (EPS) after tax** : **Tk. 2.36**
6. **Net Asset Value( NAV) per share** : **Tk. 58.34**
7. **Net Operating Cash Flows per share** : **Tk. 0.94**

The shareholders, whose names appear in the Share/Depository register on 19<sup>th</sup> April, 2012 will be eligible to attend the meeting and receive dividend.

By order of the Board of Directors  
Sd/-

( Md. Akram Hossain )  
Company Secretary

Dated Dhaka 9<sup>th</sup> April, 2012