



# Pragati Insurance Limited

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

Tel: PABX: 9133680-2 Fax: 880-2-55013694

## PRICE SENSITIVE INFORMATION

This is for kind information of the valued shareholders of the company that the Board of Directors in its 253<sup>rd</sup> meeting held on 20<sup>th</sup> April, 2017 in between 3.30 p.m to 5.00 p.m. at the Head Office of the Company unanimously decided as under :

1. Date & Time of the 31<sup>st</sup> AGM : 14<sup>th</sup> June, 2017 at 10.30 a.m
2. Venue : BIAM Foundation, 63, New Eskaton, Dhaka.
3. Proposed Dividend for the year 2016 : @10% Cash & @5% Stock dividend subject to final approval of the shareholders in the 31<sup>st</sup> AGM.
4. Record date : 18<sup>th</sup> May, 2017
5. Earning per share (EPS) after tax : Tk. 2.38
6. Net Asset Value( NAV) per share : Tk. 55.09
7. Net Operating Cash Flow per share : Tk.0.08

The shareholders, whose names appear in the Share/Depository register on 18<sup>th</sup> May, 2017 will be eligible to attend the meeting & receive dividend.

**Note:**

- (a) The Shareholders bearing BO Accounts are requested to update their respective account with 12 digit e-TIN & any other changes in the particulars through their Depository Participant(DP), and the shareholders bearing Folio Numbers are requested to submit their e-Tin certificate to the Share Department of the Company latest by 15<sup>th</sup> May, 2017, failing of which Income Tax will be deducted at source @ 15% instead of 10% from cash dividend as per amended IT ordinance 1984 u/s 54.
- (b) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no Gift/ Gift Coupon/ Food Box shall be distributed at the 31<sup>st</sup> AGM.

By order of the Board of Directors

Sd/-

( Syed Anisul Hoque )  
Company Secretary(CC)

Dated Dhaka 20<sup>th</sup> April, 2017



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