



# 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 11<sup>th</sup> April, 2013 between 3.30 p.m and 5.00 p.m. at the Head Office of the Company, the following decisions were taken unanimously :

1. Date & Time of the 27<sup>th</sup> AGM : 15<sup>th</sup> May, 2013 at 12: 00 noon
2. Venue : Jamuna Resort Ltd., Bhuapur, Tangail
3. Proposed Dividend for the year 2012 : Cash @ 7.5% & Bonus share @ 7.5% subject to final approval of the shareholders in the 27<sup>th</sup> AGM.
4. Record date : 24<sup>th</sup> April, 2013
5. Earning per share (EPS) after tax : Tk. 2.16
6. Net Asset Value( NAV) per share : Tk. 54.07
7. Net Operating Cash Flows per share : Tk.1.90

The shareholders, whose names appear in the Share/Depository register on 24<sup>th</sup> April, 2013 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 11<sup>th</sup> April, 2013