



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 the Board of Directors in its 241st meeting held on 26th April, 2016 in between 3.30 p.m to 5.00 p.m. at the Head Office of the Company decided unanimously as under :

1. Date & Time of the 30th AGM : 27th June, 2016 at 10: 00 a.m
2. Venue : BIAM Foundation, 63, New Eskaton, Dhaka.
3. Proposed Dividend for the year 2015 : Cash dividend @ 10% subject to final approval of the shareholders in the 30th AGM.
4. Record date : 19th May, 2016
5. Earning per share (EPS) after tax : Tk. 1.74
6. Net Asset Value(NAV) per share : Tk. 51.85
7. Net Operating Cash Flow per share : Tk.0.20

The shareholders, whose names appear in the Share/Depository register on 19th May, 2016 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 12th May, 2016, 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 30th AGM.

By order of the Board of Directors

Sd/-

(Md. Akram Hossain)
Company Secretary

Dated Dhaka 26th April, 2016