



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 266th meeting held on 30th April, 2018 in between 3.00 p.m to 5.00 p.m. at the Head Office of the Company unanimously decided/recommended. as under :

1. Date & Time of the 32nd AGM : 29th July, 2018 at 11:00 a.m
 2. Venue : BIAM Foundation, 63, New Eskaton, Dhaka.
 3. Recommended Dividend for the year 2017 : @13% Cash & @ 5% Stock dividend subject to final approval of the shareholders in the 32nd AGM.
 4. Record date : 6th June, 2018
- | Comparative statement | <u>2017</u> | <u>2016</u> |
|--------------------------------------|-------------|-------------|
| 5. Earning per share (EPS) after tax | Tk.2.66 | Tk. 2.38 |
| 6. Net Asset Value(NAV) per share | Tk.54.54 | Tk. 55.09 |
| 7. Net Operating Cash Flow per share | Tk.0.54 | Tk.0.08 |

Notes:

- (a) The shareholders, whose names appear in the Share/Depository register on 6th June, 2018 will be eligible to attend the meeting & receive dividend.
- (b) 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 24th May, 2018, 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.
- (c) 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 32nd AGM.

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka 30th April, 2018