



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 **276th** meeting held on **11th April, 2019** in between **3.30 p.m to 5.30 p.m.** at the Head Office of the Company unanimously decided/recommended as under :

1. **Date & Time of the 33rd AGM** : **27th June, 2019 at 11:00 a.m**
 2. **Venue** : **KIB AUDITORIUM, Krishi Khamar Sharani , Farmgate, Dhaka-1215**
 3. **Recommended Dividend for the year 2018** : **@13% Cash & @ 7% Stock dividend subject to final approval of the shareholders in the 33rd AGM.**
 4. **Record date** : **16th May, 2019**
- | Comparative statement | <u>2018</u> | <u>2017</u> |
|---|--------------------|--------------------|
| 5. Earning per share (EPS) after tax | Tk.3.02 | Tk. 2.66 |
| 6. Net Asset Value(NAV) per share | Tk.53.05 | Tk. 54.54 |
| 7. Net Operating Cash Flow per share | Tk.0.61 | Tk.0.54 |

Notes:

- (a) The shareholders, whose names appear in the Share/Depository register on **16th May, 2019** 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 30th May , 2019**, 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 33rd AGM.

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka 11th April, 2019