

Pragati Insurance Limited

Head office: Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215. Tel: PABX: +88-02-55012680-2 Fax: +88-02-55013694

PRICE SENSITIVE INFORMATION

Relating to Quarterly Un-Audited Financial Statements for the 1st Quarter ended 31st March, 2023

This is for kind information of all concerned that the Board of Directors in its **314**th meeting held **on May 14, 2023 at 3.30 p.m by** using digital platform (Zoom meeting) for consideration & adoption of Quarterly Unaudited Financial Statement for the 1st Quarter ended 31st March, 2023 and took the following decision:

SI. No	Particulars		31 March 2023	31 December
NO				<u>2022</u>
1.	Net Asset Value(NAV)	:	3,939,960,337	3,870,402,767
2.	Net Asset Value(NAV) per share	:	60.07	59.01
			1 January 2023 to	1 January 2022 to
			31 March 2023	31 March 2022
3.	Net Profit after Tax	:	82,069,416	83,330,793
4.	Earning per share (EPS) after tax	:	1.25	1.27
5.	Net Operating Cash Flow per share	:	1.72	1.86

Details on the matter will also be available in the Pragati's website: www pragatiinsurance.com.

By order of the Board of Directors

Sd/-

Dated Dhaka 14th May, 2023

(Syed Anisul Hoque) Company Secretary(CC)