

Pragati Insurance Limited

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Pragati Insurance Ltd. in its 317th meeting held on today the 13th August, 2023 4:00 p.m to 6:00 p.m. at the Head office of the Company through physical/virtual (Zoom meeting) have decided to invest 10% equivalent to Tk.12.50 crore (Taka Twelve crore Fifty Lacs) only of the paid-up captital of the proposed Pragati Digital Bank, PLC subject to approval of concerned authorities.

By order of the Board of Directors Sd/-(Syed Anisul Hoque) Company Secretary(CC)

Date: August 13, 2023