

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, 2024

This is for kind information of all concerned that the Board of Directors in its **324**th meeting held **on May 12, 2024 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, 2024 and took the following decision:

SI. No	Particulars		31 March 2024	31 December 2023
1.	Net Asset Value(NAV)	:	4,097,008,871	4,061,184,973
2.	Net Asset Value(NAV) per share	:	59.49	58.97
			1 January 2024 to 31 March 2024	1 January 2023 to 31 March 2023
3.	Net Profit after Tax	:	83,426,716	82,069,416
4.	Earning per share (EPS) after tax	:	1.21	1.19 (Re)
5.	Net Operating Cash Flow per share	:	0.05	1.64 (Re)

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 12th May, 2024

(Syed Anisul Hoque) Company Secretary(CC)