



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 all concerned that the Board of Directors in its 288th meeting held on **July 23, 2020 at 3.00 p.m** by using digital platform (Zoom meeting) unanimously decided/recommended as under :

1. **Date & Time of the 34th AGM** : **September 23, 2020 at 11:30 a.m**
 2. **Venue** : **By using digital platform (Zoom meeting)**
 3. **Recommended Dividend for the year 2019** : **@Tk.22% Cash dividend subject to final approval of the shareholders in the 34th AGM.**
 4. **Record date** : **24th August, 2020**
- | Comparative statement | <u>2019</u> | <u>2018</u> |
|---|--------------------|--------------------|
| 5. Earning per share (EPS) after tax | Tk.3.19 | Tk.3.02 |
| 6. Net Asset Value(NAV) per share | Tk.50.63 | Tk.53.05 |
| 7. Net Operating Cash Flow per share | Tk.5.57 | Tk.0.61 |

Notes:

- (a) The shareholders, whose names appear in the Share/Depository register on **24th August, 2020** 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 August, 2020**, 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.

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka 23rd July, 2020