



Pragati Insurance Limited

Head office: Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215.

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors in its 297th meeting held on **May 31, 2021 at 3.30 p.m** by using digital platform (Zoom meeting) unanimously decided/recommended as under :

1. **Date & Time of the 35th AGM** : **August 26, 2021 at 11:30 a.m**
 2. **Venue** : **By using digital platform (Zoom meeting)**
 3. **Recommended Dividend for the year 2020** : **@Tk.30% Cash dividend subject to final approval of the shareholders in the 35th AGM.**
 4. **Record date** : **June 30, 2021**
- | Comparative statement | <u>2020</u> | <u>2019</u> |
|---|--------------------|--------------------|
| 5. Earning per share (EPS) after tax | Tk.4.07 | Tk.3.19 |
| 6. Net Asset Value(NAV) per share | Tk.53.51 | Tk.50.63 |
| 7. Net Operating Cash Flow per share | Tk.8.53 | Tk.5.57 |

Notes:

- (a) The shareholders, whose names appear in the Share/Depository register on **June 30, 2021** will be eligible to participate in 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 & Bank Account Number to the Share Department of the Company latest **by July 8, 2021**, 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) All shareholders/stakeholders are requested to up-date their respective Bank Account through their Depository Participant(DP).

By order of the Board of Directors

Sd/-

(Syed Anisul Hoque)
Company Secretary(CC)

Dated Dhaka May 31, 2021