



# Pragati Insurance Limited

Head office: Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215.  
Tel: PABX: 55012680-2 Fax: 880-2-55013694

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Pragati Insurance Ltd. in its 305<sup>th</sup> meeting held on **April 04, 2022 at 2.30 p.m** by using digital platform (Zoom meeting) unanimously decided/recommended as under :

1. **Date & Time of the 36<sup>th</sup> AGM** : **June 06, 2022 at 11:30 a.m**
2. **Venue** : **By using digital platform (Zoom meeting).**
3. **Recommended Dividend for the year 2021** : **@Tk.35% Cash dividend subject to final approval of the shareholders in the 36<sup>th</sup> AGM.**
4. **Record date** : **May 10, 2022**
5. **Comparative statement**

	<u>2021</u>	<u>2020</u>
i) <b>Earning per share (EPS) after tax</b>	<b>Tk. 5.72</b>	<b>Tk. 4.07</b>
ii) <b>Net Asset Value( NAV) per share</b>	<b>Tk. 57.32</b>	<b>Tk. 53.51</b>
iii) <b>Net Operating Cash Flow per share</b>	<b>Tk. 12.09</b>	<b>Tk. 8.53</b>

**Notes:**

- (a) The shareholders, whose names appear in the Share Depository register on **May 10, 2022** 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 May 25, 2022**, 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) for depositing their Cash dividend through BEFTN.

By order of the Board of Directors

Sd/-

( Syed Anisul Hoque )  
Company Secretary(CC)

Dated Dhaka April 04, 2022