



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 of Pragati Insurance Ltd. in its 313th meeting held on **April 06, 2023 at 2.30 p.m** by using digital platform (Zoom meeting) unanimously decided/recommended as under:

1. **Date & Time of the 37th AGM** : **June 08, 2023 at 11:30 a.m.**
2. **Venue** : **By using digital platform (Zoom meeting).**
3. **Recommended Dividend for the year 2022** : **@Tk.25% Cash dividend & @5% Stock dividend subject to final approval of the shareholders in the 37th AGM.**
4. **Record date** : **May 10, 2023**
5. **Comparative statement** :

	<u>2022</u>	<u>2021</u>
i) Earning per share (EPS) after tax	: Tk. 5.65	Tk. 5.72
ii) Net Asset Value(NAV) per share	: Tk.59.01	Tk. 57.32
iii) Net Operating Cash Flow per share	: Tk. 6.84	Tk. 12.09

Notes:

- (a) The shareholders, whose names appear in the Share Depository register on **May 10, 2023** 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, 2023**, 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 06, 2023