



# 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 **323<sup>rd</sup>** meeting held on **April 28, 2024 at 3.30 p.m** unanimously decided/recommended as under:

1. **Date & Time of the 38<sup>th</sup> AGM** : **June 26, 2024 at 11:30 a.m.**
2. **Venue** : **By using digital platform (Zoom meeting).**
3. **Recommended Dividend for the year 2023** : **@Tk.20% Cash dividend & @7% Stock dividend subject to final approval of the shareholders in the 38<sup>th</sup> AGM.**
4. **Record date** : **May 27, 2024**
5. **Comparative statement** : 

	<u>2023</u>	<u>2022</u>
i) <b>Earning per share (EPS) after tax</b>	<b>Tk.5.36</b>	<b>Tk. 5.38(Re)</b>
ii) <b>Net Asset Value( NAV) per share</b>	<b>Tk.58.97</b>	<b>Tk. 56.20</b>
iii) <b>Net Operating Cash Flow per share</b>	<b>Tk.0.15</b>	<b>Tk. 6.51</b>

### Notes:

- (a) The shareholders, whose names appear in the Share Depository register on **May 27, 2024** 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 10<sup>th</sup> June, 2024**, 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 28, 2024