



Symbol of Security

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 **333rd** meeting held **on April 17, 2025 at 3.00 p.m** unanimously decided/recommended as under:

1. **Date & Time of the 39th AGM** : **June 19, 2025 at 12:00 p.m.**
2. **Venue** : **By using digital platform (Zoom meeting).**
3. **Recommended Dividend for the year 2024** : **Cash dividend @20% and Stock dividend @7% Subject to final approval of the shareholders in the 39th AGM.**
4. **Record date** : **May 19, 2025**
5. **Comparative statement**

	<u>2024</u>	<u>2023</u>
i) Earning per share (EPS) after tax	: Tk.5.61	Tk. 5.01(Re)
ii) Net Asset Value(NAV) per share	: Tk.57.58	Tk. 55.11
iii) Net Operating Cash Flow per share	: Tk.3.35	Tk. 0.14
6. **The Board has recommended for changing the registered name of the Company from “Pragati Insurance Limited” to “Pragati Insurance PLC.” in pursuant to the Companies Act, 1994 (2nd Amendment Act, 2020).**

Notes:

- (a) The shareholders, whose names appear in the Share Depository register on **May 19, 2025** 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 10th June, 2025**, 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/-

Mohammad Jafar Ali, FCS
Company Secretary

Dated: Dhaka April 18, 2025