Pragati Insurance PLC.

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

Symbol of Security

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors in its the **348th** meeting held **on 28th October 2026 at 3:30 P.M.** for consideration & adoption of the unaudited Third Quarter (Q3) Financial Statements for the period ended on 30th September 2026 and took the following decisions:

Sl. No	Particulars		30 September 2026	31 December 2025
1.	Net Asset Value (NAV)	:	4,681,543,229	4,523,166,550
2.	Net Asset Value (NAV) Per Share (Re-stated)	:	57.64	55.69
			1 January 2026 to 30 September 2026	1 January 2025 to 30 September 2025
3.	Net Profit After Tax	:	329,252,992	249,083,091
4.	Earning Per Share (EPS) After Tax (Re-stated)	:	4.05	3.07
5.	Net Operating Cash Flow Per Share (Re-stated)	:	4.63	(2.54)
Details on the matter will also be available in the company's website: www.pragatiinsurance.com				

By order of the Board of Directors
Sd/-
Mohammad Jafar Ali, FCS
Company Secretary

Dated: Dhaka October 28, 2026