

## **Disclosure relating to Unaudited First Quarterly(Q1) Financial Statements**

This is for kind information of all concerned that the Board of Directors of the Company in its 101st Board Meeting held on Sunday, May 14, 2017 between 3.30 pm and 5.00 pm in the Board Room of the Provati Insurance Company Ltd. Head Office, 107 Motijheel C/A, Dhaka has approved the unaudited Financial Statements for the First Quarter (Q1) period ended on 31March, 2017 and also disclosed the following key the financial indicators of the company.

| Sl No. | Particulars                                | January to March, 2017 | January to March, 2016 |
|--------|--|------------------------|------------------------|
| 01     | Profit before Tax Provision                | Tk.24,048,886          | Tk.23,634,494          |
| 02     | Profit after Tax                           | Tk.16,677,532          | Tk.16,206,667          |
| 03     | Earnings Per Share (EPS)                   | Tk.0.60                | Tk.0.61                |
| 04     | Net Asset Value (NAV)                      | Tk.48,142,7367         | Tk.577,080,988         |
| 05     | Net Asset Value per Share                  | Tk.17.20               | Tk.16.77               |
| 06     | Net Operating Cash Flow per Share (NOCFPS) | Tk.0.68                | Tk.0.39                |

The details of the 1<sup>st</sup> Quarterly Financial Statements (unaudited) of Provati Insurance Company Limited as at March 31, 2017 is also available in the website at [www.provati-insurance.com](http://www.provati-insurance.com)

By order of the Board

Dated, Dhaka,  
14 May, 2017

Sd/  
(Md.Zahedul Islam)  
Company Secretary