

Provati Insurance Co. Ltd.

Head office. Khan mansion
107, Motijheel C/A, Dhaka-1000.
Tel: PABX: 9559561, Fax-9564455
Web Address: www.provati-insurance.com

Distribution of Bonus Share:2010

The shareholders of the Company in its 15th Annual General Meeting held on June 28, 2011 approved 12% Stock Dividend i.e. Bonus Share.

The Shareholders whose name were found recorded in the CDS having shares on record Date i.e. May 26, 2011 are entitled to receive dividend. Bonus share have been credited to their BO Account through Central Depository System (CDS) on July 4, 2011 as per Bye-laws of CDBL.

The Shareholder who have not yet informed us their BO A/C numbers are hereby requested to provide the same immediately in order to credit their Bonus Shares.

Dated: 04 July, 2011
Dhaka

For Provati Insurance Co. Ltd.
SD/
(Md. Zahedul Islam)
CFO & Company Secretary