

Provati Insurance Company Limited

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 100th Board Meeting held on Sunday, 30 April, 2017 between 3.30 pm and 6.00 pm at the registered office of the company has taken the following decisions:

Sl. No.	Particulars	Decisions	
01	Date & Time of the 21 st Annual General Meeting	9 th July, 2017. 11.00 am	
02	Venue of the AGM	Institution of Diploma Engineers Bangladesh (IDEB), 160/A, Kakrail, VIP Road, Dhaka.	
03	Recommended Dividend for the year, 2016	6% Cash and 6% Stock Dividend for the year ended 31 st December 2016, subject to the approval in the 21 st Annual General Meeting.	
04	Record Date	23 rd May, 2017 (Tuesday)	
		Year 2016	Year 2015
05	Earning Per Share (EPS)	TK.1.81	TK.1.82
06	Net Asset Value (NAV)	TK.46,47,49,834	TK.42,98,92,906
07	Net Asset Value per Share	TK.16.59	TK.16.26
08	Net Operating Cash Flow per Share (NOCFPS)	TK.0.66	TK.1.32

The Shareholders, whose names would appear in the Member Register of the Company or in the Depository on the 'Record Date', will be eligible to attend the AGM and qualify for the dividend.

By order of the Board

Dated, Dhaka,
30 April, 2017

sd/
(Md. Zahedul Islam)
Company Secretary

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(Md. Zahedul Islam)
Company Secretary