

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 86th Board meeting held on Thursday 17 April, 2014 between 4.15 to 6.15 p.m at the registered office of the company has taken the following decision:

SL. No.	Particulars	Decisions
01	Date & Time of the 18 th Annual General Meeting.	22 June, 2014. 10.30 am.
02	Venue of the AGM	Trust Milonayaton, 545, Old Airport Road, Dhaka Cantonment (Shaheed Jahangir Gate).
03	Recommended Dividend for the year-2013	12% Stock Dividend for the year ended 31 st December 2013, subject to the approval in the 18 th Annual General Meeting.
04	Record date	4th May, 2014 (Sunday)
05	Earning Per Share (EPS)	Tk. 1.83
06	Net Asset Value (NAV)	Tk. 33,98,30,464
07	Net Asset Value per Share	Tk. 16.13
08	Net Operating Cash Flow per Share (NOCFPS)	Tk. 1.36

The Shareholders, whose names would appear in the Register of members of the company on Record date, will be eligible to attend the AGM and qualify for dividend.

By order of the Board

Dated, Dhaka
April 17, 2014

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(Md. Zahedul Islam)
Company Secretary