

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 106th Board Meeting held on Monday, 30 April, 2018 between 4.00 pm and 5.30 pm at the Board Room of Provati Insurance Company Ltd. Head office,107 Motijheel C/A, Dhaka, registered office of the company, has taken the following decisions:

SL No.	Particulars	Decisions	
01	Date & Time of the 22 nd Annual General Meeting	23 rd July, 2018. 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-2017	10% Cash Dividend for the year ended 31 st December 2017, subject to the approval in the 22 nd Annual General Meeting.	
04	Record Date	30 May, 2018 (Wednesday)	
		Year 2017	Year 2016
05	Earnings Per Share (EPS)	Tk.1.73	TK.1.81
06	Net Asset Value (NAV)	Tk.50,00,98,999.38	TK.46,47,49,834
07	Net Asset Value per Share	Tk.16.84	TK.16.59
08	Net Operating Cash Flow per Share (NOCFPS)	Tk.1.41	TK.0.66

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.

Dated, Dhaka,
April 30, 2018

By order of the Board

Sd/
(Md. Zahedul Islam)
Company Secretary