

Ref: PRIME/HO/Board Affairs/2024/16

Date: April 29, 2024

The Hon'ble Chairman

Bangladesh Securities and Exchange Commission Securities and Exchange Commission Bhaban E-6/C, Agargaon Sher-E-Bangla Nagar Administrative Area Dhaka 1207

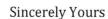
Subject: Price Sensitive Information.

Dear Sir,

We would like to inform you that, the Board of Directors of Prime Insurance Company Ltd. approved the 1st Quarter Unaudited Financial Statements for the period ended March 31, 2024 of the Company in the 376th Board of Directors meeting held on the 29th April 2024 in the Board Room of Company's Head Office at Unique Heights, 117, Kazi Nazrul Islam Avenue, Dhaka. As per regulation 16 & 17 of the Listing Regulation 2015 of Stock Exchange Ltd., main features along with price sensitive information and condensed Unaudited Financial Statements are enclosed herewith for your kind perusal;

Sl.	Particulars	January to March'24		January to March'23	
01	Profit before Tax	Tk	55,393,432	Tk	48,411,891
02	Profit after Tax	Tk	30,712,885	Tk	28,049,079
03	Earnings Per Share (EPS)	Tk	0.75	Tk	0.69
04	Net Operating Cash Flow Per Share (NOCFPS)	Tk	3.85	Tk	0.26

Sl.	Particulars	January to March'24		January to December'23	
1	Net Asset Value (NAV) per share	Tk	21.69	Tk	20.93



Mahamudul Hasan

Mahamudul Hasan,FCS

Company Secretary

Enclose: Condensed Un-audited Financial Statement for the 1st quarter ended March 31, 2024.

Copy To:

- 1) Managing Director, Dhaka Stock Exchange PLC.
- 2) Managing Director, Chittagong Stock Exchange PLC.
- 3) Managing Director, Central Depository Bangladesh PLC.



হেড অফিস : ইউনিক হাইটস (১০ম তলা) ১১৭, কাজী নজকল ইসলাম এভিনিউ ঢাকা-১০০০, বাংলাদেশ।

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