



প্রাইম ইন্স্যুরেন্স কোম্পানী লিমিটেড  
PRIME INSURANCE COMPANY LIMITED

Ref: PRIME/HO/Board Affairs/2024/15  
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 376<sup>th</sup> Board of Directors meeting of Prime Insurance Company Ltd. held on today (29 April 2024) at 4.00pm has approved the Audited Financial Statements of the Company for the year ended December 31, 2023 and took following decisions:

- Recommended dividend for the year 2023: 12% cash Dividend. i.e. (Tk. 1.20 cash Dividend for each share of Tk. 10/-) subject to the approval of the shareholders in the fourth coming AGM.
- Date & time of 28<sup>th</sup> AGM : 11 June, 2024 at 11.am
- Venue : Digital Platform.
- Record date : 21 May, 2024
- Earnings per share (EPS) : Tk. 2.43
- Net Asset Value (NAV) per share : Tk. 20.93
- Net Operating Cash Flow Per share : Tk. 1.22

SI	Particulars	2023	2022
01	Profit before Tax	Tk. 132,982,116	Tk. 150,461,553
02	Profit after Tax	Tk. 99,223,332	Tk. 97,169,329
03	Earnings Per Share (EPS)	Tk. 2.43	Tk. 2.38
04	Net Asset Value (NAV) per share	Tk. 20.93	Tk. 19.51
05	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.22	Tk. 5.77

The shareholders, whose names would appear in the share/depository register on the record date, will be eligible to attend the Annual General Meeting (AGM) and also qualify for dividend.

Sincerely yours,

**Mahamudul Hasan, FCS**

Company Secretary

Copy to:

- Managing Director, Dhaka Stock Exchange PLC,
- Managing Director, Chittagong Stock Exchange PLC,
- Managing Director, Central Depository Bangladesh Ltd.



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

ফোন: (+৮৮) ০৯৬৪৪৪৪৪৪৪৪  
(+৮৮-০২) ৫৫১৩৮৬৫৭-৬২  
ফ্যাক্স: (+৮৮-০২) ৫৫১৩৮৬৫৮  
ই-মেইল: info@prime-insurance.net

Head Office: Unique Heights  
(9th Floor) 117, Kazi Nazrul Islam  
Avenue, Dhaka-1000, Bangladesh

Phone: (+88) 09644448888  
(+88-02) 55138657-62

Fax: (+88-02) 55138658

E-mail: info@prime-insurance.net