



# প্রাইম ইসলামী ইন্স্যুরেন্স পিএলসি PRIME ISLAMI INSURANCE PLC.

Ref: PRIME/HO/Board Affairs/2026/13

Date: April 30, 2026

## 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 404<sup>th</sup> Meeting of the Board of Directors of Prime Islami Insurance PLC held on today (30th April 2026) at 3.30 pm has approved the Audited Financial Statements of the Company for the year ended December 31, 2025 and took following decisions:

- Recommended dividend for the year 2025 : 10% cash Dividend. i.e. (Tk. 1.00 cash Dividend for each share of Tk. 10/-) subject to the approval of the shareholders in the fourth coming AGM.
- Date & time of the 30th AGM : 15 June, 2026 at 11.00 A.M
- Venue : Digital Platform
- Record date : 21 May, 2026
- Earnings per share (EPS) : Tk. 1.98
- Net Asset Value (NAV) per share : Tk. 22.76
- Net Operating Cash Flow Per share : Tk. (2.98)

SI	Particulars	2025	2024
01	Profit before Tax	Tk.108,494,062	Tk.135,427,527
02	Profit after Tax	Tk. 80,991,499	Tk. 83,985,369
03	Earnings Per Share (EPS)	Tk. 1.98	Tk. 2.05
04	Net Asset Value (NAV) Per share	Tk. 22.76	Tk. 21.79
05	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (2.98)	Tk. (1.28)

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,

  
Mahamudhul Hasan, FCS  
Company Secretary

Copy to:

- (ii) Managing Director, Dhaka Stock Exchange PLC,
- (iii) Managing Director, Chittagong Stock Exchange PLC,
- (iv) 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) 096444448888  
(+88-02) 55138657-62  
Fax: (+88-02) 55138658  
E-mail: info@prime-insurance.net