



প্রাইম ইন্স্যুরেন্স কোম্পানী লিমিটেড
PRIME INSURANCE COMPANY LIMITED

Ref: PRIME/HO/BoardAffairs/BSEC/2023/22
Date: June 14, 2023

The Hon'ble Chairman
Bangladesh Securities and Exchange Commission
Securities and Exchange Commission Bhaban
E-6/C, Agargaon
Sher-E-Bahgla Nagar Administrative Area
Dhaka 1207

Subject: Price Sensitive Information.

Dear Sir,

We would like to inform you that, the 363rd Board of Directors meeting of Prime Insurance Company held today (14 June 2023) at 3.30pm has approved the Audited Financial Statements of the Company for the year ended December 31, 2022 and took following decisions:

- Recommended dividend for the year 2022 : 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 27th AGM : 20 September 2023 at 11.00 AM
- Venue : Digital Platform
- Record date : 30 July, 2023
- Earnings per share (EPS) : Tk.2.38
- Net Asset Value (NAV) per share : Tk.19.51
- Net Operating Cash Flow Per share : Tk.5.77

Sl	Particulars	2022	2021
01	Profit Before Tax	Tk. 150,461,554	Tk. 92,455,230
02	Profit After Tax	Tk. 97,169,330	Tk. 82,119,667
03	Earnings Per Share (EPS)	Tk. 2.38	Tk. 2.01
04	Net Asset Value (NAV) per share	Tk. 19.51	Tk. 18.63
05	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 5.77	Tk. 4.12

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



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

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