

ঢাকা বুধবার ১৫ জুন ২০২২

The Daily Share Biz

# শেয়ার বিজ

কড়া



## পূরবী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড Purabi General Insurance Co. Ltd.

Head Office: Sandhani Life Tower (2<sup>nd</sup> Floor), 34 Bangla Motor, Dhaka-1000.  
Mobile No. 01714-044146 Email- purabiinsurance@gmail.com

### PRICE SENSITIVE DISCLOSURE

This is to inform our valued shareholders, and all concerned that the Board of Directors of Purabi General Insurance Company Limited and its 183<sup>rd</sup> meeting held on 14th June 2022 at 2.45 pm has approved the Annual Audited Financial Statements of the Company for the year ended 31st December 2021 and has taken the following decisions:

Recommended Dividend	10% Cash Dividend
Record date for 34 <sup>th</sup> AGM	25 <sup>th</sup> July, 2022
Date of the 34 <sup>th</sup> AGM	06 <sup>th</sup> September (Tuesday), 2022 at 12.00 Noon.
Time and Venue of the 34 <sup>th</sup> AGM	At 12:00 Noon by Digital Platform

The key financial highlights for the Audited Annual Financial Statements ended on 31st December 2021 are appended below:

Particulars	31st December 2021	31st December 2020
Net Asset Value (NAV) per share	13.37	12.47
Earnings Per Share (EPS)	1.37	1.10
Net Operating Cash Flows Per Share (NOCFPS)	1.09	1.46

**Notes:**

- 25<sup>th</sup> July 2022 shall be considered as the 'Record Date' for entitlement of cash dividend & to attend the 34<sup>th</sup> Annual General Meeting.
- Valued shareholders are requested to update their addresses and the bank account information (if required) in their respective BO/Folio accounts before 25<sup>th</sup> July 2022.
- Shareholders bearing BO numbers are advised to update their BO Account information by inserting 12 digit e-TIN number through Depository Participants (DP) and Shareholders bearing Folio numbers are requested to submit their 12 digits e-Tin to the Secretariat Department of the Company by 25<sup>th</sup> July 2022.

By Order of the Board

S/d

(Md. Abdur Rob ACS)  
Company Secretary