

Purabi General Insurance Company Limited

পূরবী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Sandhani life Tower (2nd Floor), 34 Bangla Motor, Dhaka-1000.

Hotline: 01714044146, PABX-55168145, E-mail: purabiinsurance@gmail.com

Ref :

PGIC/HO/ADMIN/ 152 /2021

Date :

30/06/2021

1. The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207.

2. The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka-1000.

Sub: Price Sensitive Information (PSI)

This is for kind information of all concerned that the Borad of Directors of the Company in its 180th Meeting held on Wednesday, June 30, 2021 (Virtually), Commencing from 3:00 PM has considered and approved the company's Audited Financial Statements as on 31st December, 2020 and took the following decisions:

A)

1.	Proposed dividend for the year ended 31 th December, 2020	:	The Board of Directors recommended 5% Cash Dividend & 5% Stock Dividend to the Shareholders
2.	Record Date of 33 rd AGM	:	Tuesday, July, 27, 2021
3.	Date & Time of 33 rd AGM	:	Thursday, September, 30, 2021 at 3:00 PM
4.	Venue of 33 rd AGM	:	Meeting to be arranged through digital platform in pursuant to the BSEC'S Order No. SEC/SRMIC/04-231/932 Dated: March 24, 2020

B) The Board of Directors in the same meeting also declared the following financial position of the Company


Particulars	Amount in BDT	
	31-12-2020	31-12-2019
1. Net Asset Value (NAV)	723,904,019.00	71,34,41,371.00
2. Net Asset Value (NAV) Per Share	13.09	12.90
3. Earnings Per Share (EPS)	1.16	1.01
4. Net Operating Cash Flow Per Share (NOCFPS)	1.54	0.43

Note: Shareholders whose names will appear in the Member/ Depository Register of the company on the Record Date shall be entitled to the dividend and attend the AGM.

This is your kind information and records.

Thanking you,

Yours sincerely,


(Riazul Islam Chowdhury)

Company Secretary

