



# Purabi General Insurance Company Limited

পূর্ববী জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড

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

Hotline: 01714-044146, E-mail: info@purabiinsurance.org, Web: www.purabiinsurance.org

## PRICE SENSITIVE INFORMATION (REVISED)

This is for information of all concerned that the Board of Directors' of Purabi General Insurance Company Limited in its 195<sup>th</sup> Board Meeting held on **Monday, 12<sup>th</sup> May, 2025 at 4:00 PM** at the Head Office, board room approved the adoption Annual Audited Financial Statements for the period ended **31<sup>st</sup> December, 2024** and has taken the following decisions:

Particulars of the 37 <sup>th</sup> Annual General Meeting (AGM)		
1.	Recommended Dividend for the year ended 31 <sup>st</sup> December 2024.	10% Cash
2.	Record date for 37 <sup>th</sup> AGM	29 <sup>th</sup> June (Sunday), 2025
3.	Date and Time of the 37 <sup>th</sup> AGM	01 <sup>st</sup> September (Monday), 2025 at 12:00 PM
4.	Venue of the 37 <sup>th</sup> AGM	MH Samorita Hospital and Medical College, Hall room, 117, Love Road, Tejgaon, Dhaka-1208.

### Audited Financial Highlights:

Particulars		31st December 2024	31st December 2023
1.	Earnings Per Share (EPS)	1.54	1.19
2.	Net Asset Value (NAV) per share	14.09	13.77
3.	Net Operating Cash Flows Per Share (NOCFPS)	1.55	1.12

Details Information is also available in our website: [www.purabiinsurance.org](http://www.purabiinsurance.org)

### Notes:

- 29 June 2025 be considered as the 'Record Date' for entitlement of cash dividend & to attend the 37<sup>th</sup> Annual General Meeting.
- The Company has requested the shareholders to update their e-mail addresses through their respective Depository Participant (DP). The Company will forward the Annual Report 2024 in soft form to the e-mail addresses at the Shareholders available in their beneficial owner (BO) accounts maintained with the Depository duly. The Company has also requested the shareholders to update their respective BO account with 12 digits e-TIN number, Bank Accounts information, BO accounts, address, mobile number etc. through their respective DPs before Record Date 29 June 2025.
- The Soft copy of the Annual Report 2024 will also be available in the company website at: [www.purabiinsurance.org](http://www.purabiinsurance.org)
- Shareholders are requested to check and update their BOID's Bank A/C details along with Routing Number to get Dividend online through BEFTN System.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14<sup>th</sup> May 2015, We would request all stock Brokerage Houses to provide us with the name of their margin holders, shareholders, e-TIN, telephone numbers and email addresses as on our record date 29 June 2025 to the company's corporate office, Sandhani Life Tower, 34 Banglamotor (2<sup>nd</sup> floor), Dhaka-1000 or Email: [purabiinsurance.sharedept@gmail.com](mailto:purabiinsurance.sharedept@gmail.com) by 31 July 2025.

By Order of the Board  
Sd/-  
**(Sohag Talukder)**  
Company Secretary

Date: May 12, 2025