

Ref: PRIME/HO/Board Affairs/2025/19

Date: April 27, 2025

## 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 391st Board of Directors meeting of Prime Insurance Company Ltd. held on today (27th April 2025) at 4.00pm has approved the Audited Financial Statements of the Company for the year ended December 31, 2024 and took following decisions:

Recommended dividend for the year 2024 :

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 29th AGM

14 July, 2025 at 11.00 A.M

Venue

Digital Platform

Record date

15 June, 2025

Earnings per share (EPS)

Tk. 2.05

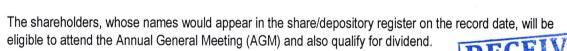
Net Asset Value (NAV) per share

Tk. 21.79

Net Operating Cash Flow Per share

Tk. (1.28)

SI	Particulars	2024	2023
01	Profit before Tax	Tk.135,427,527	Tk. 132,982,116
02	Profit after Tax	Tk. 83,985,369	Tk. 99,223,332
03	Earnings Per Share (EPS)	Tk. 2.05	Tk. 2.43
04	Net Asset Value (NAV) Per share	Tk. 21.79	Tk. 20.93
05	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.28)	Tk. 1.22



Sincerely yours,

Mahamudhul Hasan, FCS Company Secretary

Copy to:

Managing Director, Dhaka Stock Exchange PLC,

(iii) Managing Director, Chittagong Stock Exchange PLC,

(iy) Managing Director, Central Depository Bangladesh Ltd.



Signatu

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হেড অফিস: ইউনিক হাইটস (১০ম তলা) ১১৭, काकी नकक़न रूपनाम এভिनिউ ঢাকা-১০০০, বাংলাদেশ।

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