



# প্রাইম ইন্স্যুরেন্স কোম্পানী লিমিটেড PRIME INSURANCE COMPANY LIMITED

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

Date: April 27, 2025

**The Hon'ble Chairman**

Bangladesh Securities and Exchange Commission

Securities and Exchange Commission Bhavan

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 391<sup>st</sup> 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

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,

Mahamudhul Hasan, FCS

Company Secretary

Copy to:

- (ii) Managing Director, Dhaka Stock Exchange PLC,
- (iii) Managing Director, Chittagong Stock Exchange PLC,
- (iv) Managing Director, Central Depository Bangladesh Ltd.



হেড অফিস : ইউনিক হাইটস (১০ম তলা)  
১১৭, কালী নজরুল ইসলাম এভিনিউ  
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