



Provati Insurance Company Limited

Khan Mansion (11th Floor), 107, Motijheel C/A, Dhaka
Phone: 9559561, Hotline-01552471311, Fax: 88-02-9564455,
e-mail: provatiinsurance@gmail.com, web:
www.provatiinsurance.com.bd

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 110th Board Meeting held on Monday, 29 April, 2019 between 3.30 pm and 5.00 pm at the Board Room of Provati Insurance Company Ltd. Head office, 107 Motijheel C/A, Dhaka, registered office of the company has taken the following decisions:

SL NO.	Particulars	Decisions	
01	Date & Time of the 23rd Annual General Meeting	30 th June, 2019. 11.00 am	
02	Venue of the AGM	Trust Milonayaton, 545, old Airport Road Dhaka Cantonment, (Shaheed Jahangir Gate)	
03	Recommended Dividend for the year, 2018	10% Cash Dividend for the year ended 31 st December 2018, subject to the approval in the 23 rd Annual General Meeting.	
04	Record Date	21 st May, 2019 (Tuesday)	
		Year 2018	Year 2017
05	Earnings Per Share (EPS)	TK. 1.77	TK.1.73
06	Net Asset Value (NAV)	TK. 52,24,77,768	TK.50,02,68,758
07	Net Asset Value per Share	TK.17.59	TK.16.84
08	Net Operating Cash Flow per Share (NOCFPS)	TK.2.53	TK.1.41

The Shareholders, whose names would appear in the Member Register of the Company or in the Depository on the 'Record Date', will be eligible to attend the AGM and qualify for the dividend.

By order of the Board

Dated, Dhaka,
29 April, 2019

sd/
(Md. Zahedul Islam)
Company Secretary