

The New Nation

Dhaka, Monday, May 13, 2024



Purabi General Insurance Company Limited

পুরাবী 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

This is for information of all concerned that the Board of Directors of Purabi General Insurance Company Limited in its 191st Board Meeting held on **Sunday 12th May 2024 at 4:30 P.M.** using hybrid system, approved the adoption Annual Audited Financial Statements the period ended 31st December, 2023 and has taken the following decisions:

Particulars of the 35th Annual General Meeting (AGM)

1.	Recommended Dividend for the year ended 31 st December 2023.	10% Cash
2.	Record date for 36 th AGM	25 th June (Tuesday), 2024
3.	Date and Time of the 36 th AGM	01 st September (Sunday), 2024 at 12.00 P.M.
4.	Venue of the 36 th AGM	Virtually using Digital Platform (In compliance with BSEC Letter No: BSEC/ICAD/SRIC/2024/318/87, dated March 27, 2024)

Audited Financial Highlights:

Particulars	31st December 2023	31st December 2022
1. Earnings Per Share (EPS)	1.19	1.40*
2. Net Asset Value (NAV) per share	13.77	13.29*
3. Net Operating Cash Flows Per Share (NOCFPS)	1.12	3.56*

Restated*

Details Information is also available in our website: www.purabiinsurance.org

Notes:

- 25 June 2024 be considered as the 'Record Date' for entitlement of cash dividend & to attend the 36th 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 2023 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 25 June 2024.
- The Soft copy of the Annual Report 2023 will also be available in the company website at: 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 14th 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 25 June 2024 to the company's corporate office, Sandhani Life Tower, 34 Banglamotor (2nd floor), Dhaka-1000 or Email-purabiinsurance.sharedept@gmail.com by 31 July 2024.

By Order of the Board

Sd/-

(Sohag Talukder)

Company Secretary

Date: May 12, 2024