



বাংলাদেশ জেনারেল ইনসিওরেন্স কোং পিএলসি. Bangladesh General Insurance Company PLC.

(First General Insurance Company in the Private Sector)

Head Office: 42, Dilkusha, C/A Motijheel, Dhaka-1000, Bangladesh.

Web: www.bgicinsure.com

PRICE SENSITIVE INFORMATION

This is information of all concerned that the Board of Directors of the Bangladesh General Insurance Company PLC. in its 209th Board Meeting held on Monday the 28th April, 2025 at 02.30 P.M at Head Office, 42 Dilkusha C/A, Dhaka-1000 has taken the following price sensitive decisions, details as under:

- 1. Recommendations as to dividend for the year ended 31st December 2024** : The Board of Directors recommended for the declaration of cash Dividend 10% for the year 2024 subject to approval of the shareholders in the 40th AGM of the Company.
- 2. Date and Time of 40th AGM** : Sunday 22nd June, 2025 at 11.00 A.M.
- 3. Venue of 40th AGM** : Head Office, 42 Dilkusha C/A, Dhaka-1000 in person and also in digital platform.
- 4. Record date for 40th AGM** : 21st May, 2025 (The shareholders whose names will appear in the Register of Members at the closer of business on the record date, shall be entitled to receive dividend as approved in the AGM)
- 5. Performance Highlights 2024**

	Year 2024	Year 2023
a) Net Asset Value per share	=BDT. 19.25	=BDT. 19.55
b) Earning per share	=BDT. 1.40	=BDT. 1.27
c) Net Operation Cash Flow per share	=BDT. 1.57	=BDT. 0.37

Note:

- The shareholders bearing BO Account are requested to update their respective account with 12-digit e-TIN and any other changes in their particulars through their Depository Participant (DP), and the Shareholders bearing Folio Numbers are requested to submit their E-TIN Certificate to the Share Department of the Company latest by 20th May 2025; failing of which income Tax will be deducted at source @ 15% instead of 10% from cash dividend as per income Tax ordinance 1984; and
- Depository Participants (Dps) are requested to provide the details (shareholder's name, BO ID, shareholding position, applicable tax rate, dividend amount, bank name, account No. & routing No. etc) of the Margin Loan Holders who hold company's shares on the Record Date to our Share Office at Dilkusha, Dhaka.

Details on the matter will also be available in the BGIC's website: www.bgicinsure.com

By order of the Board of Directors

BGIC PLC.

Register Office:

42, Dilkusha, C/A, Dhaka-1000

28th April, 2025

Saifuddin Ahmed
Company Secretary