

**(First General Insurance Company in the Private Sector)****Head Office:** 42, Dilkusha Commercial Area, Dhaka-1000**Phone:** 02223380379(Direct), 02223351090-1, 02223383056-8, 02223386125(PABX), **FAX:** 88-02223384212,
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 199th meeting held on Monday the 29th May, 2023 at 02:30 P.M. has taken the following price sensitive decisions, details as under:

- 1. Recommendations as to dividend for the year ended 31st December 2022** : The Board of directors recommended for the declaration of Cash Dividend 12% for the year 2022 subject to approval of the shareholders in the 38th AGM of the Company.
- 2. Date and time of 38th AGM** : Thursday 03rd August, 2023 at 11.00 A.M.
- 3. Venue of 38th AGM** : Virtual Meeting through Digital Platform (In Compliance with BSEC Order No: SEC/SRMIC/94-231/25, Dated July 08, 2020).
- 4. Record date for 38th AGM** : 20th June, 2023 (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 2022:**

	Year 2022	Year 2021
a) Net asset Value per share	=BDT. 19.17	=BDT. 19.63
b) Earning per share	=BDT. 1.53	=BDT. 1.92
c) Net Operation Cash Flow per share	=BDT. 1.85	=BDT. 2.28

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 19th June 2023; 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.

**Registered Office:**

42, Dilkusha C/A, Dhaka-1000.

29th May, 2023**By order of the Board of Directors**

Sd/-

Saifuddin Ahmed
Company Secretary