

**CENTRAL INSURANCE COMPANY LIMITED**Central Insurance Bhaban (3rd & 4th Floor)
7-B, Motijheel C/A, Dhaka-1000.

SYMBOL OF PROGRESS & PROTECTION

PRICE SENSITIVE INFORMATIONS

This is for information of the valued shareholders of Central Insurance Company Ltd. and all concerned that the Board of Directors of the Company in its 207th meeting held on Thursday, the 30th March, 2017 at 3-00 p.m. in the Company's Board Room in Dhaka have been taken the following decisions on the basis of Audited Financial Statements of the Company for the year ended 31st December, 2016:-

- i) Recommended Dividend : **7% (seven percent)** Cash dividend & **5% (five percent)** Stock dividend (Bonus Share)
Subject to approved in the ensuing 29th AGM.
- ii) Date & Time of 29th AGM : 1st June, 2017 at 11-00 a.m. (Thursday)
- iii) Venue of 29th AGM : Auditorium Hall, Krishibid Institution Bangladesh, Krishi Khamar Sarak, Farmgate, Dhaka-1215.
- iv) Record Date : 26th April, 2017 (Wednesday)

Comparative Statement

Particulars	2016	2015
Earnings Per Share (EPS) in Tk.	1.72	1.54
Net Asset Value (NAV) in Tk.	1,023,602,708	99,11,94,543
Net Asset Value Per Share (NAVPS) in Tk.	22.83	22.10
Net Operating Cash Flow Per Share (NOCFPS) in Tk.	0.90	1.18

The Shareholders, whose names will appear in the Register of the Members of the Company on **Record Date**, will be eligible to attend the AGM and qualify for dividend.

By order of the Board of Directors,
Sd/-

Date: 30th March, 2017

(Md. Jafar Ali, ACS)
Company Secretary