



## CENTRAL INSURANCE COMPANY LTD.

Corporate Head Office: Central Insurance Bhaban (3<sup>rd</sup> & 4<sup>th</sup> Floor)  
7-8, Motijheel C/A, Dhaka-1000

### PRICE SENSITIVE INFORMATION

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 190<sup>th</sup> meeting held on Saturday, the 19<sup>th</sup> April, 2014 at 1-30 p.m. in the Company's Board Room in Dhaka has approved the audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2013 and took the following price sensitive decisions:-

- i) Recommended dividend : 14% (Fourteen percent) Cash Dividend subject to approved in the ensuing 26<sup>th</sup> AGM.
- ii) Date & Time of 26<sup>th</sup> AGM : 19<sup>th</sup> June, 2014 at 11-00 a.m. (Thursday)
- iii) Venue of 26<sup>th</sup> AGM : Trust Milonayaton, 545, Old Airport Road, Tejgaon, Dhaka
- iv) Record Date : **28<sup>th</sup> April, 2014 (Monday)**
- v) Earning per share (EPS) : Tk.1.98
- vi) Net Asset Value (NAV) : Tk. 85,91,32,968.00
- vii) Net Asset Value per share : Tk 20.69
- viii) Net Operating Cash Flow per share : Tk. 2.59

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/-

Mohammad Jafar Ali, ACS  
Company Secretary

Date : 19<sup>th</sup> April, 2014