



# কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড Continental Insurance Limited

Ideal Trade Centre (7th Floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

## **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company at its 173rd meeting held on April 8, 2018 at 3.30 P.M at the Board Room of its Head Office, Dhaka has considered and adopted the Audited Financial Statements of the Company for the year ended 31st December 2017 and has taken the following decisions:

| Sl. No | Particulars                                    | Decision   |
|--------|--|--|
| 1.     | Recommendation for dividend for the year-2017  | 5% Cash & 5% Stock Dividend for the year ended 31st December 2017 subject to approval at the 18th AGM. |
| 2.     | Date & time of the 18th Annual General Meeting | 27th June, 2018 at 11.00 am  |
| 3.     | Venue of the 18th Annual General Meeting       | <b>KIBC 3D Seminar Hall</b> (Level # 4), Khamarbari, Farmgate, Dhaka.                                  |
| 4.     | Record Date for AGM                            | 20th May, 2018   |

The key financial Indicators of the company for the year ended 31st December 2017 are as follows:

| Particulars                          | Financial Comparative Statement |           |
|--------------------------------------|---------------------------------|-----------|
|                                      | 2017                            | 2016      |
| a. Earning per share                 | Tk.1.49                         | Tk. 1.44  |
| b. Net Asset value per share         | Tk.19.06                        | Tk. 18.59 |
| c. Net operating cash flow per share | Tk.1.33                         | Tk. 0.86  |

The share holders whose names will appear in the Register of Members on '**Record date**' i.e on Sunday, 20<sup>th</sup> May, 2018 will be eligible to attend the AGM and qualify for dividend.

By order of the Board of Directors

Dated, Dhaka  
April 8, 2018

  
(Ataur Rahman)  
Company Secretary