



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড  
Continental Insurance Limited

Ideal Trade Centre (7<sup>th</sup> 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 157<sup>th</sup> meeting held on April 25, 2016 at 3.00 P.M at the Board Room of its Head Office has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation for dividend for the year-2015	5% Cash & 5% Stock Dividend for the year ended December 31, 2015 subject to approval at the 16 <sup>th</sup> AGM.
2.	Date & time of the 16 <sup>th</sup> Annual General Meeting	Thursday, June 23, 2016 at 11.00 A.M.
3.	Venue of the 16 <sup>th</sup> Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Tuesday, 17 <sup>th</sup> May, 2016
a.	Earning per share	Tk.1.51(2015),TK.1.66(2014)
b.	Net Asset value per share	Tk.17.99(2015),TK.17.51(2014)
c.	Net operating cash & Stock flow per share	Tk.0.42(2015),TK.1.71(2014)

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Tuesday, 17<sup>th</sup> May, 2016 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka  
April 25, 2016

By order of the Board of Directors

*Tariq Khan*  
(Tariqzaman Khan, FCA, FCS)  
Chief Financial Officer &  
Company Secretary