



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 106th meeting held on February 28, 2011 at 3.30 p.m to 6.15 p.m at the Board Room of its Head Office has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation of dividend for the year-2010	7% Stock Dividend & 5% Cash Dividend for the year ended December 31, 2010 subject to approval at the 11 th AGM.
2.	Date & time of the 11 th Annual General Meeting	Tuesday, March 22, 2011 at 11.00 a.m.
3.	Venue of the 11 th Annual General Meeting	Multi purpose Hall, Institute of Diploma Engineers, Bangladesh, 160, Kakrail Dhaka
4.	Record Date for AGM	Thursday, March 10, 2011.
a.	Earning per share	Tk.20.21
b.	Net Asset value per share	Tk.148.16
c.	Net operating cash flow per share	Tk.42.56

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Thursday, 10th March, 2011 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
February 28, 2011

By order of the Board of Directors

Sd/-

(Mirza Md. Alauddin)
Company Secretary