



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 116th meeting held on April 26, 2012 at 3.00 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-2011	10% Stock Dividend for the year ended December 31, 2011 subject to approval at the 12 th AGM.
2.	Date & time of the 12 th Annual General Meeting	Thursday, June 7, 2012 at 11.00 a.m.
3.	Venue of the 12 th Annual General Meeting	Multi purpose Hall, Institute of Diploma Engineers, Bangladesh, 160, Kakrail Dhaka
4.	Record Date for AGM	Monday, May 14, 2012.
a.	Earning per share	Tk.1.57
b.	Net Asset value per share	Tk.15.61
c.	Net operating cash flow per share	Tk.0.91

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Monday, 14th May, 2012 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
April 26, 2012

By order of the Board of Directors
Sd/-

(Mirza Md. Alauddin)
SEVP & Company Secretary