



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড
Continental Insurance Limited

Registered Office: 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 126th meeting held on March 28, 2013 at 3.00 p.m to 6.00 P.M at Hotel Sarina, House no.27, Road no.17, Banani C/A, Dhaka has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation of dividend for the year-2012	10% Cash Dividend for the year ended December 31, 2012 subject to approval at the 13 th AGM.
2.	Date & time of the 13 th Annual General Meeting	Tuesday, May 7, 2013 at 11.00 a.m.
3.	Venue of the 13 th Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Monday, April 15 th , 2013.
a.	Earning per share	Tk.1.41
b.	Net Asset value per share	Tk.15.68
c.	Net operating cash flow per share	Tk.0.94

The shareholders whose names will appear in the Register of Members on 'Record date' i.e on Monday, 15th April, 2013 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
March 28, 2013

By order of the Board of Directors
Sd/-

(Mirza Md. Alauddin)
SEVP & Company Secretary