



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 136<sup>th</sup> meeting held on March 25, 2014 at 3.00 p.m to 4.30 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-2013	10% Cash Dividend for the year ended December 31, 2013 subject to approval at the 14 <sup>th</sup> AGM.
2.	Date & time of the 14 <sup>th</sup> Annual General Meeting	Tuesday, May 20, 2014 at 11.00 a.m.
3.	Venue of the 14 <sup>th</sup> Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Wednesday, April 16, 2014
a.	Earning per share	Tk.1.55
b.	Net Asset value per share	Tk.16.36
c.	Net operating cash flow per share	Tk.3.92

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Wednesday, 16<sup>th</sup> April, 2014 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka  
March 25, 2014

By order of the Board of Directors  
Sd/-  
**(Sushanta Kumar Paul, ACS)**  
Company Secretary