



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 146th meeting held on March 30, 2015 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-2014	10% Cash Dividend for the year ended December 31, 2014 subject to approval at the 15 th AGM.
2.	Date & time of the 15 th Annual General Meeting	Monday, June 01, 2015 at 11.00 A.M.
3.	Venue of the 15 th Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Thursday, April 16, 2015
a.	Earning per share	Tk.1.66
b.	Net Asset value per share	Tk.17.51
c.	Net operating cash flow per share	Tk.1.71

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Thursday, April 16, 2015 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
March 30, 2015

By order of the Board of Directors
Sd/-

(Uttam Kumar Dey)
Company Secretary