



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 167th meeting held on April 30, 2017 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-2016	5% Cash & 5% Stock Dividend for the year ended December 31, 2016 subject to approval at the 17 th AGM.
2.	Date & time of the 17 th Annual General Meeting	Thursday, July 20, 2017 at 11.00 A.M.
3.	Venue of the 17 th Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Sunday, 4 th June, 2017
a.	Earning per share	Tk.1.44(2016),TK.1.51(2015)
b.	Net Asset value per share	Tk.18.59(2016),TK.17.99(2015)
c.	Net operating cash flow per share	Tk.0.86(2016),TK.0.42(2015)

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Sunday, 4th June, 2017 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
Directors
April 30, 2017

By order of the Board of

Sd/-
(Tariquzzaman Khan)
Company Secretary