



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 191st meeting held on June 24, 2020 at 3.30 P.M at the Board Room of its Head Office, Dhaka has considered and adopted the Audited Financial Statements of the Company for the year ended 31st December 2019 and has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation for dividend for the year- 2019	5% Cash & 5% Stock Dividend for the year ended 31 st December 2019 subject to approval at the 20 th AGM.
2.	Date & time of the 20 th Annual General Meeting	20 th August, 2020 at 11.00 am
3.	Venue of the 20 th Annual General Meeting	Virtually by using Digital Platform
4.	Record Date for AGM	20 th July, 2020

The key financial Indicators of the company for the year ended 31st December 2019 are as follows:

Particulars	Financial Comparative Statement	
	2019	2018
a. Earning per share	Tk.1.84	Tk.1.55
b. Net Asset value per share	Tk.19.63	Tk.19.56
c. Net operating cash flow per share	Tk. (1.25)	Tk.1.40

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Monday, 20th July 2020 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
June 24, 2020

By order of the Board of Directors

Sd/-
(Ataur Rahman)
Company Secretary