



কন্টিনেন্টাল ইন্স্যুরেন্স পিএলসি.  
Continental Insurance PLC.

*Service is Ideal*

Advanced Noorani Tower (13<sup>th</sup> Floor), 1 Mohakhali C/A, Dhaka-1212

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company at its 236<sup>th</sup> meeting held on April 30, 2026 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 December 31, 2025 and has taken the following decisions:

**A. After considering/adopting its annual audited Financial Statements for the year 2025:**

Sl. No	Particulars	Decision	
1.	Recommendation for dividend for the year- 2025	5% Cash Dividend for the year ended December 31, 2025 subject to approval in the 26 <sup>th</sup> Annual General Meeting.	
2.	Date & time of the 26 <sup>th</sup> Annual General Meeting	13 <sup>th</sup> August, 2026 at 11.00 am	
3.	Venue of the 26 <sup>th</sup> Annual General Meeting	<b>Hybrid System</b> <b>Physical Presence: All Community Club Limited, Gulshan1, Dhaka.</b> <b>Digital Platform:</b> <a href="https://continins26.hybridagmbd.net">https://continins26.hybridagmbd.net</a>	
4.	Record Date for AGM	15 <sup>th</sup> June 2026	
The key financial Indicators of the company for the year ended December 31, 2026 are as follows:			
<b>Particulars</b>		<b>Financial Comparative Statement</b>	
		<b>2025</b>	<b>2024</b>
a.	Earning per share	Tk. 1.50	Tk. 1.42
b.	Net Asset value per share	Tk. 22.78	Tk. 21.85
c.	Net operating cash flow per share	Tk. 0.94	Tk. (0.47)

**Note:** The shareholders whose names will appear in the Register of Members on **'Record date'** i.e on **Monday, 15<sup>th</sup> June 2026** will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka  
April 30, 2026.

By order of the Board  
Sd/-  
**(Ataur Rahman)**