



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড
Continental Insurance Limited

Advanced Noorani Tower (13th 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 207th meeting held on April 18, 2022 at 2.30 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 2021 and has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation for dividend for the year- 2021	12% Cash Dividend for the year ended 31 st December 2021 subject to approval in the 22 nd AGM.
2.	Date & time of the 22 nd Annual General Meeting	20 th June, 2022 at 11.00 am
3.	Venue of the 22 nd Annual General Meeting	Digital Platform
4.	Record Date for AGM	24 th May 2022

The key financial Indicators of the company for the year ended 31st December 2021 are as follows:

Particulars	Financial Comparative Statement	
	2021	2020
a. Earning per share (Restated)	Tk.1.51	Tk.1.24
b. Net Asset value per share (Restated)	Tk.20.42	Tk.19.08
c. Net operating cash flow per share (Restated)	Tk. 2.07	Tk. 1.11

Note: The shareholders whose names will appear in the Register of Members on 'Record date' i.e on Tuesday, 24th May 2022 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
April 18, 2022

By order of the Board

Sd/-
(Ataur Rahman)
Company Secretary