



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 214th meeting held on April 12, 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 December 31, 2022 and has taken the following decisions:

Sl. No	Particulars	Decision	
1.	Recommendation for dividend for the year-2022	10% Cash Dividend for the year ended December 31, 2022 subject to approval in the 23 rd Annual General Meeting.	
2.	Date & time of the 23 rd Annual General Meeting	14 th June, 2023 at 11.00 am	
3.	Venue of the 23 rd Annual General Meeting	Digital Platform	
4.	Record Date for AGM	22 nd May 2023	
The key financial Indicators of the company for the year ended December 31, 2022 are as follows:			
Particulars		Financial Comparative Statement	
		2022	2021
a.	Earning per share	Tk. 1.59	Tk. 1.51
b.	Net Asset value per share	Tk. 22.00	Tk. 20.42
c.	Net operating cash flow per share	Tk. 1.80	Tk. 2.07

Note: The shareholders whose names will appear in the Register of Members on **'Record date'** i.e on **Monday, 22nd May 2023** will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
April 12, 2023

By order of the Board

Sd/-
(Ataur Rahman)
Company Secretary