



কন্টিনেন্টাল ইন্স্যুরেন্স পিএলসি.

Continental Insurance PLC.

Service is Ideal

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 228th meeting held on April 29, 2025 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, 2024 and has taken the following decisions:

A. After considering/adopting its annual audited Financial Statements for the year 2024:

Sl. No	Particulars	Decision
1.	Recommendation for dividend for the year- 2024	5% Cash Dividend for the year ended December 31, 2024 subject to approval in the 25 th Annual General Meeting.
2.	Date & time of the 25 th Annual General Meeting	7 th August 2025 at 11.00 am
3.	Venue of the 25 th Annual General Meeting	Digital Platform
4.	Record Date for AGM	12 th June 2025

The key financial Indicators of the company for the year ended December 31, 2024 are as follows:

Particulars	Financial Comparative Statement	
	2024	2023
a. Earning per share (Restated)	Tk. 1.42	Tk. 1.61
b. Net Asset value per share (Restated)	Tk. 21.85	Tk. 21.23
c. Net operating cash flow per share (Restated)	Tk. (0.47)	Tk. (0.54)

Note: The shareholders whose names will appear in the Register of Members on **'Record date'** i.e on **Thursday, 12th June 2025** will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
April 29, 2025.

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