

Global Insurance Ltd.

Printers Building (12th floor), 5 Rajuk Avenue, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its meeting held on Tuesday, the 25th April, 2006 at 12:00 p. m. has recommended dividend for the year 2005 & decided to hold 6th AGM as under:

1. Dividend recommended : 10% (Ten Percent) Cash dividend.
2. Date & Time of AGM : July 8, 2006 (Saturday) at 11:00 a. m.
3. Venue of the AGM : The Institution of Engineers' Bangladesh Auditorium, Ramna, Dhaka.
4. Record date : June 18, 2006 (Sunday)

Shareholders' name appearing in the Share Register of the Company on the Record Date will be eligible to attend the meeting and receive the dividend.

Dated: 25 April, 2006

By order of the Board
Sd/-

S M Jasim Uddin Ahammed
SVP & Company Secretary