



## Global Insurance Ltd.

গ্লোবাল ইন্স্যুরেন্স লিমিটেড

Al-Razi Complex (12<sup>th</sup> floor), 166-167, Shaheed Syed Nazrul Islam Sarani,  
Purana Paltan, Dhaka-1000

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 86<sup>th</sup> meeting held on **Thursday, the 28<sup>th</sup> April, 2011 at 4:00 P.M.** has taken the following Price Sensitive decisions regarding the 11<sup>th</sup> Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2010	10% Stock Dividend for the year ended December 31, 2010 subject to approval at the 11 <sup>th</sup> AGM.
2.	Date & time of the 11 <sup>th</sup> Annual General Meeting	Saturday the 9 <sup>th</sup> July 2011 at 11 a.m.
3.	Venue of the 11 <sup>th</sup> AGM	The Institution of Diploma Engineers, Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000
4.	Record Date	Monday the 16 <sup>th</sup> May 2011
5.	Net Asset Value (NAV)	Tk. 23,55,22,152.00
6.	NAV Per Share	Tk. 130.00
7.	Earning Per Share (EPS)	Tk. 10.96
8.	Net Operating Cash Flow Per Share (NOCFS)	Tk. 9.21

The Shareholders whose names will appear in the Share Register of the Company or in the Depository on the '**Record Date**' will be entitled to the Stock dividend and eligible to attend the meeting.

By order of the Board

Sd/-

Dated: 28<sup>th</sup> April 2011

**S M Jasim Uddin Ahammed**  
Company Secretary