



গ্লোবাল ইন্স্যুরেন্স লিমিটেড Global Insurance Ltd.

Al-Razi Complex (12th 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 113th Board meeting held on **Monday, the 27th April, 2015 at 4:00 p.m.** has taken the following Price Sensitive decisions regarding the 15th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2014	10% Stock Dividend for the year ended December 31, 2014 subject to approval at the 15 th AGM.
2.	Date & time of the 15 th Annual General Meeting	Saturday, the 11th July 2015 at 11: 00 a.m.
3.	Venue of the 15 th AGM	"FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan Dhaka-1000.
4.	Record Date	Sunday, the 10th May 2015
5.	Net Asset Value (NAV)	TK. 353,562,748
6.	NAV Per Share	TK. 13.07
7.	Earning Per Share (EPS)	TK. 1.15
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. (1.10)

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: 29th April 2015

S M Jasim Uddin Ahammed

Company Secretary

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Senior Executive Vice President