



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 123rd Board meeting held on **Tuesday, the 22nd March, 2016** at **4:00 p.m.** has taken the following Price Sensitive decisions regarding the 16th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2015	10% Stock Dividend for the year ended December 31, 2015 subject to approval at the 16 th AGM.
2.	Date & time of the 16 th Annual General Meeting	Saturday, the 28th May 2016 at 11: 00 a.m.
3.	Venue of the 16 th AGM	"FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka-1000.
4.	Record Date	Monday, the 11th April 2016
5.	Net Asset Value (NAV)	TK. 38,42,95,648
6.	NAV Per Share	TK. 12.91
7.	Earning Per Share (EPS)	TK. 1.03
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 1.13

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.

Dated: 22nd March 2016

By order of the Board
Sd/-
Md. Omar Faruk
Company Secretary (C.C)