



**গ্লোবাল ইন্স্যুরেন্স লিমিটেড**  
**Global Insurance Ltd.**  
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 131<sup>st</sup> Board meeting held on **Thursday, the 30<sup>th</sup> March, 2017** at **3:00 p.m.** has taken the following Price Sensitive decisions regarding the 17<sup>th</sup> Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2016	<b>7% Stock Dividend</b> for the year ended December 31 <sup>st</sup> , 2016 subject to approval at the 17 <sup>th</sup> AGM.
2.	Date & time of the 17 <sup>th</sup> Annual General Meeting	<b>Sunday, the 4<sup>th</sup> June 2017 at 11: 00 a.m.</b>
3.	Venue of the 17 <sup>th</sup> AGM	<b>"FARS Hotel &amp; Resorts"</b> 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka-1000.
4.	Record Date	<b>Monday, the 24<sup>th</sup> April 2017</b>
5.	Net Asset Value (NAV)	TK. 40,24,43,056
6.	NAV Per Share	TK. 12.29
7.	Earning Per Share (EPS)	TK. 0.55
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. (0.14)

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: 30<sup>th</sup> March 2017

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