



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 138th Board meeting held on **Wednesday, 09th May, 2018 at 3:00 p.m.** has taken the following Price Sensitive decisions regarding the 18th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions
1.	Recommendation of dividend for the year-2017	5% Stock Dividend for the year ended 31 st December, 2017 subject to approval at the 18 th AGM.
2.	Date & time of the 18 th Annual General Meeting	Saturday, 14th July, 2018 at 11: 00 a.m.
3.	Venue of the 18 th AGM	"FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka-1000.
4.	Record Date	Wednesday, 30th May, 2018
5.	Net Asset Value (NAV)	TK. 41,74,39,352.00
6.	NAV Per Share	TK. 11.92
7.	Earning Per Share (EPS)	TK. 0.43
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. (0.35)

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: 09th May, 2018

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