



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 146th Board meeting held on **Monday, 27th May, 2019 at 2:00 p.m.** has taken the following Price Sensitive decisions regarding the 19th Annual General Meeting (AGM) of the Company:

Sl	Particulars	Decisions	
1.	Recommendation of dividend for the year-2018	5% Stock Dividend for the year ended 31 st December, 2018 subject to approval at the 19 th AGM.	
2.	Date & time of the 19 th Annual General Meeting	Saturday, 03rd August, 2019 at 11: 00 a.m.	
3.	Venue of the 19 th AGM	“FARS Hotel & Resorts” 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka-1000.	
4.	Record Date	Monday, 24th June, 2019	
		2018	2017
5.	Net Asset Value (NAV)	TK.43,52,97,837.00	TK.41,55,50,290.00
6.	NAV Per Share	TK. 11.83	TK. 11.86
7.	Earning Per Share (EPS)	TK. 0.54	TK. 0.37
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 1.15	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: 27th May, 2019

By order of the Board

Sd/-

Md. Omar Faruk
Company Secretary