



গ্লোবাল ইন্স্যুরেন্স লিমিটেড
Global Insurance Limited
Symbol of Security & Peace

Al-Razi Complex (12th floor),
166-167, Shaheed Syed Nazrul Islam Sarani,
Purana Paltan, Dhaka.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 194th Board meeting held on **Tuesday, 20th August 2024 at 2:30 p.m.** has taken the following Price Sensitive decisions regarding the 24th Annual General Meeting (AGM) of the Company.

Sl.	Particulars	Decisions	
1.	Recommendation of dividend for the year 2023	10% Cash Dividend for the year ended 31 st December 2023 subject to approval at the 24 th AGM.	
2.	Date & time of the 24 th Annual General Meeting	Saturday, 26th October, 2024 at 11: 00 a.m.	
3.	Venue of the 24 th AGM	Meeting to be arranged through Hybrid System at Banquet Hall, "FARS Hotel & Resorts" 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka. with both physical presence and Digital Platform . The link to join the meeting will be notified later on.	
4.	Record Date	Tuesday, 01st October 2024.	
		Consolidated for the year ended on 31.12. 23	Consolidated for the year ended on 31.12. 22
5.	Net Asset Value (NAV)	TK. 56,60,67,871.00	TK. 55,97,21,845.00
6.	NAV Per Share	TK. 13.96	TK. 13.80
7.	Earnings Per Share (EPS)	TK. 1.38	TK. 1.63
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 0.68	TK. 4.09

***To change the registered name of the Company to "GLOBAL INSURANCE PLC" from "GLOBAL INSURANCE LIMITED":**

The Board of Directors also decided to adopt the registered name of the Company to **"GLOBAL INSURANCE PLC"** from "GLOBAL INSURANCE LIMITED" in accordance with the Companies Act, 1994 (amended in 2020) and to amend the related Clauses of the Memorandum of Association & Articles of Association of the Company subject to approval of the Regulatory Authorities and the Shareholders of the Company at the 24th Annual General Meeting (AGM) to be held on 26th October 2024.

The Shareholders whose names will appear in the Share Register of the Company or the Depository on the **'Record Date'** will be entitled to the dividend and eligible to attend the meeting.

Respected Shareholders are requested to update the particulars of their Bank Account, change of address, Email and BO ID with 12 (Twelve) digits Taxpayer identification number (e-Tin) through their respective Depository Participants (DP) before the record date, failing which, Income tax at sources will be deducted from payable dividend @ 15% (fifteen percent) instead of 10% (Ten percent).

By order of the Board

Sd/-

Md. Omar Faruk
Company Secretary

Dated: 20th August, 2024

Credit Rating AAA

ISO 9001: 2015 Certified