



পপুলার লাইফ ইনস্যুরেন্স কোম্পানী লিমিটেড Popular Life Insurance Company Ltd.

Registered Office: Peoples Insurance Bhaban
36 Dilkusha C/A (17th Floor), Dhaka-1000.

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Popular Life Insurance Company Limited in its meeting held on May 18, 2019 at 12:00 p.m. took the following resolutions for approval in the 19th Annual General Meeting:

1. Recommendation of dividend for the year ended 31st December, 2018	The Board of Directors has recommended 40% Cash dividend i.e. Tk. 4.00 for every share of Face value Tk. 10/-per share.	
2. Date & Time of the AGM	July 15, 2019 at 12:00 p.m.	
3. Venue	Hotel Purbani International Limited 1, Dilkusha C/A, Dhaka-1000.	
4. Record Date	June 12, 2019	
5. The performance highlights:		
Particular	2018	2017
(i) Earning per share (EPS)	4.55 (Face value Tk. 10/- each)	4.27 (Face value Tk. 10/- each)
(ii) Net Asset Value (NAV)	Tk. 4,126,355,868.00	Tk. 4,865,803,530.00
(iii) Net Asset value (NAV) per share	Tk. 68.29 (Face value Tk. 10/- each)	Tk. 80.52 (Face value Tk. 10/- each)
(iv) Net operating cash flow per share (NOCFPS)	Tk. (132.72) (Face value Tk. 10/- each)	Tk. (51.17) (Face value Tk. 10/- each)

The shareholder whose name appears in the register of members upto the record date will be eligible to attend the meeting and entitled to receive dividend.

By order of the Board of Directors,
sd/-

Date : May 18, 2019

Mostofa Helal Kabir
Company Secretary