



CENTRAL INSURANCE COMPANY LIMITED

Corporate Head Office, CIC Tower (3rd & 4th Floor)
7-8, Motijheel C/A, Dhaka-1000.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Central Insurance Company Limited (CICL)** while considering the Annual Financial Statements (Audited) -2023 of the Company in its 248th Board Meeting held on Thursday, the 21st March, 2024 started at 2:00 p.m. has taken the following Price Sensitive Decisions :-

- i) Recommended Dividend : **12% (Twelve Percent) Cash dividend** subject to approval by the Shareholders in the 36th AGM.
- ii) Date & Time of 36th AGM : 12th June, 2024, Wednesday at 11-00 a.m. BD Time
- iii) Venue of 36th AGM : **Hybrid Meeting** (Place and Link will be communicated with AGM Notice)
- iv) Record Date : 30th April, 2024 Tuesday

Comparative Statement

Particulars	Year- 2023 (BDT)	Year -2022 (BDT)
Net Assets Value (NAV)	2,655,012,697	2,627,810,436
Earnings Per Share (EPS)	1.98	2.03
Net Assets Value Per Share (NAVPS)	49.96	49.45
Net Operating Cash Flow Per Share (NOCFPS)	2.20	2.51

The details of the published Audited Annual Financial Statements-2023 are available on the Company's website at www.cicl-bd.com

Date: 21st March, 2024

By order of the Board of Directors
Sd/-
(Md. Noor-UI-Alam FCS, LL.B)
Company Secretary