



CENTRAL INSURANCE COMPANY LIMITED

Central Insurance Bhaban, 7-8 Motijheel C/A, Dhaka-1000

PRICE SENSITIVE DECISIONS

This is for kind information of all concerned that the Board of Directors of **Central Insurance Company Limited (CICL)** its **249th** Board Meeting held on **May 08, 2024** started at **3.00 p.m.**, has taken the following **Price Sensitive Decisions**:

- A) **Considered the First Quarter (Q1) Un-audited Financial Statements -2024 of the company** with the following Key Information for First Quarter (Q1) Un-Audited Financial Statements as On March 31, 2024:

SL	Particulars	January, 2024 to March, 2024 (BDT)	January, 2023 to March, 2023 (BDT)
01.	Net profit after tax	28,468,329	27,148,133
02.	Earnings Per Share (EPS)	0.54	0.51
03.	Net Asset Value	2,672,156,493	2,656,015,640
04.	Net Operating Cash Flow Per Share (NOCFPS)	0.55	0.53
Particulars		As on March 31, 2024	As on December 31, 2023
05.	Net Asset Value (NAV) Per Share	50.28	49.96

"The details of the First Quarter (Q1) Financial Statements -2024 are available on the Company's website at: www.cicl-bd.com."

- B) **Mode of AGM Change; from Hybrid to Online:**

As per the permission given by the Bangladesh Securities Exchange Commission's through its Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024; the AGM of the Company will be a **VIRTUAL MEETING** which will be conducted via live webcast by using **DIGITAL PLATFORM**.

By order of the Board of Directors

Sd/-

Dated: Dhaka, 8th May, 2024.

Md. Noor-Ul-Alam FCS, LL. B
Company Secretary