



সেন্ট্রাল ইনস্যুরেন্স পিএলসি. CENTRAL INSURANCE PLC.

Head Office: Central Insurance Bhaban (3rd, 4th & 5th Floor), 7-8, Motijheel C/A, Dhaka-1000.



CENTRAL INSURANCE PLC.

Central Insurance Bhaban, 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 PLC.** while considering the Annual Financial Statements (Audited) -2025 of the company in its 268th Board Meeting held on Thursday, April 16, 2026 started at 3.00 p.m, has taken the following **Price Sensitive Decisions** :

01. Recommended Dividend : **12% (Twelve Percent) Cash** dividend subject to approval of the shareholders in the 38th AGM.
02. Record date : **May 20, 2026, Wednesday.**
03. Date & Time of 38th AGM : **June 18, 2026, Thursday at 11.00 a.m Bangladesh Time.**
04. Venue of 38th AGM : Digital Platform as per BSEC Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 (Link will be communicated with AGM Notice)

Comparative Statement

Particulars	Year-2025 (BDT)	Year-2024 (BDT)
Net Assets Value (NAV)	2,694,157,677/-	2,666,284,052/-
Earnings per share (EPS)	1.87	1.85
Net Assets Value per share (NAVPS)	50.69	50.17
Net Operating Cash Flow per share (NOCFPS)	1.64	1.50

- The Auditors have expressed Qualified Opinion on the Audited Accounts for the year ended on 31st December, 2025.
- “The details of the published Audited Annual Financial Statement-2025 are available on the Company's website at: www.cicl-bd.com

By order of the Board of Directors

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

Dated: Dhaka,
16th April, 2026, Thursday