



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. its 269th Board Meeting held on April 28, 2026 started at 03.00 p.m. has taken the following Price Sensitive Decisions. Considered the First Quarter (Q1) Un-audited Financial Statements -2026 of the company with the following Key Information for First Quarter (Q1) Un-Audited Financial Statements as On March 31, 2026:

SL	Particulars	January, 2026 to March, 2026 (BDT)	January, 2025 to March, 2025 (BDT)
01.	Net profit after tax	25,476,142	22,840,349
02.	Earnings Per Share (EPS)	0.48	0.43
03.	Net Operating Cash Flow Per Share (NOCFPS)	0.71	0.43
Particulars		As on March 31, 2026	As on December 31, 2025
04.	Net Asset Value	2,723,282,015	2,694,157,677
05.	Net Asset Value (NAV) Per Share	51.24	50.69

*The details of the First Quarter (Q1) Financial Statements (Un-audited) -2026 are available on the Company's website at: www.cicl-bd.com.

By order of the Board of Directors

Dated: Dhaka
April 28, 2026

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