

Peoples Insurance Company Limited

A Great Name in Insurance since 1985

Head Office: Peoples Insurance Bhaban (15th Floor)

36, Dilkusha C/A, Dhaka-1000, PABX : 9564166, 7174203-4, Fax : 880-2-9564795

E-mail: peoples@peoplesinsurancebd.com, Web: www.peoplesinsurancebd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Peoples Insurance Company Limited in its Meeting held on the 20th April 2013 at 11-30 a.m. at the company's Board room recommended to approve the Financial Statements of the company for the year ended December 31, 2012 in the 28th Annual General Meeting and has taken the following decisions:

01. Recommendation of dividend for the year ended 31 st December, 2012	The Board of Directors has recommended 15% (fifteen percent) cash dividend.
02. Date, Day and Time of 28 th AGM	27/06/2013, Thursday at 10.30 a.m.
03. Venue	Officers Club Dhaka, 26, Baily Road, Dhaka.
04. Record date	12 th May 2013
05. Earning per share (EPS) for the year 2012	Tk. 2.05 (Face value Tk. 10/- each)
06. Net Asset value (NAV)	Tk. 95,71,06,810
07. Net Asset value (NAV) per share for the year 2012.	Tk. 20.72 (Face value Tk. 10/- each)
08. Net operating cash flow per share (NOCFPS) for the year 2012.	Tk. 3.12 (Face value Tk. 10/- each)

Date: April 20, 2013

By order of the Board of Directors

Sd/-

(Chowdhury Hamid Gaffar)

Company Secretary