



## Peoples Insurance Company Limited

*A Great Name in Insurance since 1985*

**Head Office:** Peoples Insurance Bhaban (15<sup>th</sup> Floor)

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### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Peoples Insurance Company Limited** at its Board Meeting held on 21<sup>st</sup> April 2016 at 3:00 p.m. at its Head Office approved the audited Financial Statements for the year 2015 and took the following price sensitive decisions:

01. Recommendation as to dividend for the year ended 31<sup>st</sup> December, 2015 : The Board of Directors recommended for declaration of 10% Cash Dividend i.e. Tk. 1.00 for every share held for the year ended 31<sup>st</sup> December 2015 subject to approval of the shareholder in the 31<sup>st</sup> AGM.
02. Date, Day and time of the AGM : 31<sup>st</sup> May 2016, Tuesday at 11:00 a.m.
03. Venue of the AGM : Dhaka Ladies Club, 36, Eskaton Garden Road, Dhaka-1000.
04. Record date for 31<sup>st</sup> AGM : Sunday, 15<sup>th</sup> May, 2016
05. The performance highlights:

	Year 2015	Year 2014
a) Net profit (Million Taka)	114.44	176.61
b) Earnings Per Share (Taka).	1.82	2.09
c) Net Asset Value Per Share (Taka)	22.85	22.33
d) Net Operating Cash Flow Per Share (Taka).	2.84	2.58

**Dated: April 21, 2016**

By order of the Board  
Sd/-

**Ch. Hamid Gaffar**  
Company Secretary

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