



# Peoples Insurance Company Limited

A great name in insurance since 1985

**Head Office:** Peoples Insurance Bhaban (15<sup>th</sup> Floor)  
36, Dilkusha C/A, Dhaka-1000, PABX : 9564166, 9578319-20, Fax : 880-2-9564795  
E-mail: peoples@peoplesinsurancebd.com, Web: www.peoplesinsurancebd.com

## 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 20<sup>th</sup> April 2017 at 3:00 p.m. at its Head Office approved the audited Financial Statements for the year 2016 and took the following price sensitive decisions:

01. Recommendation as to dividend for the year ended 31<sup>st</sup> December, 2016 : The Board of Directors recommended for declaration of 12% Cash Dividend i.e. Tk. 1.20 for every share held for the year ended 31<sup>st</sup> December 2016 subject to approval of the shareholder in the 32<sup>nd</sup> AGM.
02. Date, Day and time of the AGM : 30<sup>th</sup> May 2017, Tuesday at 11:00 a.m.
03. Venue of the AGM : Gardenia Grand Hall, House-NW (I)-8, Road-51, Gulshan-2, Dhaka-1212.
04. Record date for 32<sup>nd</sup> AGM : Monday, 15<sup>th</sup> May, 2017
05. The performance highlights:

	Year 2016	Year 2015
a) Net profit (Million Taka)	179.20	114.44
b) Earnings Per Share (Taka).	2.46	1.82
c) Net Asset Value Per Share (Taka)	24.31	22.85
d) Net Operating Cash Flow Per Share (Taka).	4.37	2.84

**Dated: April 21, 2017**

By order of the Board  
Sd/-  
**Ch. Hamid Gaffar**  
Company Secretary