



## 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 : 88-02-9564795  
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### 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 6<sup>th</sup> May 2015 at 03:00 p.m. at the company's Board room recommended to approve the Financial Statements of the company for the year ended 31<sup>st</sup> December, 2014 in the 30<sup>th</sup> Annual General Meeting and has taken the following decisions:

01. Recommendation of dividend for the year ended 31 <sup>st</sup> December, 2014	The Board of Directors has recommended 13% (Thirteen percent ) cash dividend.
02. Date, Day and Time of 30 <sup>th</sup> AGM	June 09, 2015 Tuesday at 11.00 a.m.
03. Venue	Dhaka Ladies Club, 36, Eskaton Garden Road, Dhaka-1000.
04. Record date	18 <sup>th</sup> May 2015
05. Earning per share (EPS)	Tk. 2.09 (Face value Tk. 10/- each)
06. Net Asset value (NAV)	Tk. 1,031,837,495
07. Net Asset value (NAV) per share	Tk. 22.33 (Face value Tk. 10/- each)
08. Net operating cash flow per share (NOCFPS)	Tk. 2.58 (Face value Tk. 10/- each)

Date: May 06, 2015

By order of the Board of Directors  
Sd/-  
**(Chowdhury Hamid Gaffar)**  
Company Secretary