



# PHOENIX INSURANCE COMPANY LTD.

Registered Office :  
1/A Dilkusha C/A, Dhaka-1000

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Phoenix Insurance Company Ltd in its 285th Board Meeting held on 18th April 2013 at 4:30 p.m. approved the financial statements of the Company for the year 2012 and adopted the following decisions for placing to the 27th Annual General Meeting (AGM) for approval :

SI #	Particulars	Description
1	Recommended Dividend	25% Stock Dividend
2	Day, Date & Time of AGM	Wednesday, 12th June 2013 at 11:30 a.m.
3	Venue	"Muktijuddah Hall", Institution of Diploma Engineers, 160/A Kakrail, Dhaka.
4	Record Date	<b>7th May 2013</b>
5	<b>Key Financial Indicators prevailed as follows:</b>	
	a) Net Profit after Tax	Tk. 10,89,52,317.00
	b) Net Asset Value (NAV)	Tk. 84,54,17,430.00
	c) NAV Per Share (NAV)	Tk. 26.20
	d) Earning Per Share (EPS)	Tk. 3.38
	e) Net Operating Cash Flow Per Share	Tk. 2.35

Shareholders whose names will appear in the Share Register of the Company on the AGM Record Date will be entitled to dividend and attend in the AGM.

April 19, 2013

Sd/-  
Company Secretary