

**PHOENIX INSURANCE COMPANY LTD**

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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Phoenix Insurance Company Ltd in its 344th Board Meeting held on 28th April 2018 at 3:00 p.m. has approved the audited financial statements of the Company for the year ended 31st December 2017 with appropriation of profit and taken the following decisions:

1	Nature of Meeting	32 nd Annual General Meeting (AGM)	
2	Day, Date & Time	Wednesday, 27 th June 2018 at 12:30 p.m.	
3	Venue	"Muktijuddho Srmity Milonayaton Hall", Institution of Diploma Engineers, 160/A Kakrail, Dhaka.	
4	Record Date	Tuesday, 29th May 2018	
5	Recommendation of Dividend	16% Cash	
6	Key Financial Indicators prevailed as under:		
	Particulars	2017 (Tk.)	2016 (Tk.)
	a) Net Profit after Tax	11,14,86,376	9,84,88,900
	b) Net Asset Value (NAV)	170,79,87,078	139,72,88,986
	c) Net Asset Value Per Share (NAVPS)	42.34	34.64
	d) Earning Per Share (EPS)	2.76	2.44
	e) Net Operating Cash Flow Per Share (NOCFPS)	3.48	0.77

Mentionable that the Shareholders whose names will appear in the Share Register of the Company on the AGM Record Date will be entitled to get such recommended dividend and eligible to attend in the AGM.

By order of the Board of Directors

Md. Rafiqur Rahman
Company Secretary

Dated: 28th April 2018