

Reference : PRM/HO/CS/2023/1583

Dated : 29/10/2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-E-Bangla Nagar Administrative Area
Dhaka-1207

EXTRACT FROM THE BOARD RESOLUTION

Minutes of the Meeting of the Board of Directors of Paramount Insurance Company Limited was held on today, the 29th October 2023 at the Head Office of the Company situated at House # 22 (Level # 3 & 4), Road # 113/A, Gulshan-2, Dhaka-1212. The meeting was started at **3.00 p.m.** and ended at **4:15 p.m.** Some extract of the Meeting relating to “**Adoption of Un-audited Financial Statements**” among others for the period ended 30th September, 2023 (Q-3) were taken unanimously and narrated as below:

Agenda 02) The meeting had a detailed discussion on the Draft Un-audited Financial Statements for the period ended on 30th September, 2023 (Q-3) and thereafter the Board has confirmed and signed the Un-audited Financial Statements for the said period unanimously.

Agenda 03) The Board had a detailed discussion on the Un-audited Financial Statements for the period ended on 30th September, 2023 (Q-3) and thereafter declared the “**Earnings Per Share (EPS)**”, “**Net Asset Value (NAV)**”, “**Net Asset Value Per Share**”, “**Net Operating Cash Flow Per Share** etc. of the company as well as comparative information of the same period of previous year as follows: -

SL. No.	Particulars	As at 30.09.2023	As at 30.09.2022	
i	Earnings Per Share (EPS)	July to September	0.23	0.50
		January to September	1.34	2.00
ii	Net Asset Value (NAV)	1,063,139,447.00	1,058,284,063.00	
iii	Net Asset Value Per Share	26.14	26.02	
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.25	3.04	

By order of the Board of Directors,



Zharna Parul
Company Secretary

