



PARAMOUNT INSURANCE COMPANY LTD.

House # 22 (Level # 3&4), Road # 113/A, Gulshan-2, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Paramount Insurance Company Ltd. in its meeting held on Monday the 8th March 2021 at 3.30 P.M. at the Head Office of the Company situated at House # 22 (Level # 4), Road # 113/A, Gulshan-2, Dhaka-1212 has recommended, decided and declared the following regarding 22nd Annual General Meeting of the company for the period ended 31st December 2020:

- Date & Time of the 22nd Annual General Meeting : **3rd May 2021 at 11.00 A.M.(GM+ 6)**
- Venue of Annual General Meeting : **<https://tinyurl.com/paramountagm2021>**
- Record Date : **1st April 2021**
- Recommended Dividend : **20% Stock Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year - 2020	Year - 2019
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	5.38	1.14
ii	Net Asset Value (NAV)	902,150,613.00	725,120,511.00
iii	Net Asset Value Per Share	26.62	21.40
iv	Net Operating Cash Flow Per Share (NOCFPS)	2.74	0.50

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. **1st April 2021**. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 8th March 2021
Dhaka

By Order of the Board of Directors

Sd/-
(Zharna Parul)
Company Secretary