



# PARAMOUNT INSURANCE

Reference :PRM/HO/CS/2022/042 Company Limited  
Dated : 27/07/2022

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

o/c

## EXTRACT FROM THE BOARD RESOLUTION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on today the 27<sup>th</sup> July, 2022 at the Head Office of the company situated at House # 22 (Level # 4), Road # 113/A, Gulshan-2, Dhaka-1212 for taking various decisions. The meeting was started at 3.30 p.m. and ended at 5.00 p.m. The extract of the meeting relating to "**Price Sensitive information**" for the period ended 30<sup>th</sup> June 2022, **Second Quarter(Q-2)** 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 30<sup>th</sup> June 2022, **Second Quarter(Q-2)** and thereafter the Board has confirmed and signed the Un-audited Financial Statements for the same period.

**Agenda 03)** The Board has detailed discussion on **Second Quarter(Q-2)** Un-audited Financial Statements for the period ended on 30<sup>th</sup> June 2022 which has been placed before the Board by the Chief Executive Officer as advice by the Audit Committee 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 30.06.2022	As at 30.06.2021
i	Earnings Per Share (EPS)	April to June (Q-2)	0.64	1.74
		January to June.	1.50	2.58
ii	Net Asset Value (NAV)		1,081,542,540	1,010,673,733
iii	Net Asset Value Per Share		26.60	24.85
iv	Net Operating Cash Flow Per Share (NOCFPS)		2.50	1.56

By Order of the Board of Directors



  
(Zharna parul)  
Company Secretary

[www.paramountinsurance.bd.com](http://www.paramountinsurance.bd.com)



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