



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 3rd April 2023 at 2.00 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 24th Annual General Meeting of the company for the period ended 31st December 2022:

- Date & Time of the 24th Annual General Meeting : **12th June 2023 at 11.00 A.M.(GM+ 6)**
- Venue of Annual General Meeting : **<https://agmbd.live/paramount2023>**
- Record Date : **3rd May 2023**
- Recommended Dividend : **10% Cash Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year - 2022	Year - 2021
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	1.87	3.03
ii	Net Asset Value (NAV)	1,049,595,604.00	1,026,848,320.00
iii	Net Asset Value Per Share	25.81	25.25
iv	Net Operating Cash Flow Per Share (NOCFPS)	3.16	4.20

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. **3rd May 2023**. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 3rd April 2023
Dhaka

By Order of the Board of Directors
Sd/-
(Zharna Parul)
Company Secretary