



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

Minutes of the Meeting of the Board of Director's of Paramount Insurance Company Limited was held on today, the 24th July 2019 at the Head Office of the Company situated at House # 22 (Level # 4), Road # 113/A, Gulshan-2, Dhaka-1212. The meeting was started at 3.00 p.m. and ended at 5:20 p.m. Some extract of the Meeting relating to “**Adoption of Un-audited Financial Statements**” among others for the period ended 30th June, 2019 (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 30th June, 2019 (Q-2) and thereafter the Board has confirmed and signed the Un-audited Financial Statements for the said period.

Agenda 03) The Board has detailed discussion on it and after confirming the Un-audited Financial Statements for the period ended on 30th June, 2019(Q-2) 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 30.06.2019	As at 30.06.2018	
i	Earnings Per Share (EPS)	April to June,2019	0.52	0.20
		January to June, 2019	0.87	0.35
ii	Net Asset Value (NAV)	45,47,85,325.00	42,22,16,758.00	
iii	Net Asset Value Per Share	13.69	12.71	
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.70	0.24	

On behalf of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary



PARAMOUNT INSURANCE CO. LTD.

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

Price Sensetive Information

Minutes of the Meeting of the Board of Director's of Paramount Insurance Company Limited was held on today, the 24th July 2019 at the Head Office of the company situated at House # 22 (Level # 4), Road # 113/A, Gulshan-2, Dhaka-1212. The meeting was started at 3.00 p.m. and ended at 5:20 p.m. Some extract of the Meeting was taken unanimously and narrated as below:-

Agenda 4: At the outset of the agenda the Chief Financial Officer has informed the Board that the land where we intend to construct a building at the previous meeting, is shown in the Balance Sheet of the Company at cost price of Tk. 6,40,03,347/- only. There is a far difference between the Cost Price and the Fair Market Value of the land. We should make a proper revaluation of the land so that we may determine the actual market value of the Land as well as Net Asset Value the Company.

Then the Company Secretary said the board that we have fully taken possession of the land on 27th November 2016. So as per BSEC notification, dated 18th august 2013, we have the opportunity to revalue the land.

Then the chairman said, "We may take the opportunity of revaluation of the said land as it reflect positively on the Net Assets Value of the company as well as NAV per Share. "It is our Shareholders' right to know about the actual financial scenario of the Company" He added.

After threadbare discussion on the said ground it was resolved that the land which situated at House 23,Road 35, Gulshan 2, Dhaka 1212 be revaluated unanimously.

Dated: 24th July, 2019

By order of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary



PARAMOUNT INSURANCE CO. LTD.

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

Price Sensitive Information

Agenda 2: At the outset of the agenda the Company Secretary has informed the Board that we have an unused one stored building situated at House 23, Road 35, Gulshan 2, Dhaka 1212. It is very urgent to abolish this one and construct a new building.

Then the chairman said, “We may utilize our company’s land in a productive way by constructing a building for our Head Office.”

Then the Chief Financial Officer said “It is also possible to get a handsome financial feedback if we partly (few floors) rental it.”

After detailed discussion regarding construction of company’s own Building, finally all the directors agree to construct a new building unanimously.

It is also resolved that all activities will be executed only after getting **final approval from Insurance Development and Regulatory Authority (IDRA).**

It is also resolved that this will be a seven stored Building and the estimated cost of the said building will be 7 (Seven) crore.

By order of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary

Dated: 30 June, 2019



PARAMOUNT INSURANCE COMPANY LTD.

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

Distribution of Stock Dividend

We are hereby pleased to inform the valued Shareholders that as approved in the 20th AGM of the Company held on April 15th, 2019 for the year ended 31 December 2018, **5%(Five) Stock Dividend** has already been credited to the respective BO Accounts. Please note that undistributed Fractional Dividend will be disbursed after sale procedure of the same.

Dated: May 13, 2019

SD/-
(Zharna Parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. has been held on today the 6th May, 2019 at the Head Office of the company situated at House # 22 (Level # 3 & 4), Road # 113/A, Gulshan-2, Dhaka-1212 for taking various decisions. The meeting was started at 3.30 p.m. and ended at 5.30 p.m. Some extract of the meeting relating to “**Price Sensitive information**” of First Quarter (Q-1) for the period ended 31st March 2019, 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 31st March 2019, **First Quarter (Q-1)** 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 **First Quarter (Q-1)** Un-audited Financial Statements for the period ended on 31st March 2019 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 are as follows:-

SL. No.	Particulars	01.01.2019 to 31.03.2019	01.01.2018 to 31.03.2018
i	Earnings Per Share (EPS)	0.37	0.15
ii	Net Asset Value (NAV)	438,228,586.00	415,623,320.00
iii	Net Asset Value Per Share	13.85	13.14
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.05	0.30

On behalf of the Board of Directors

Sd/-

Dated 6th May, 2019
Dhaka

(Zharna Parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

H # 22 (Level # 4), R # 113/A, Gulshan-2, Dhaka-1212.

NOTICE TO THE PUBLIC SHAREHOLDERS

Nominations in the prescribed forms are invited from the eligible Public Shareholders expressing his/her willingness to contest the Election of Directors from the Public Shareholders (**Group 'B'**) of the company as per following schedule:-

Date of Election: 15th April 2019.

Place of Election: Spectra Convention Centre Ltd. (King's Hall),
House # 19, Road # 7, Gulshan-1, Dhaka-1212

Time of Election: 10.30 am.

Number of Directors to be elected: 01 (One).

Nomination papers and criteria for qualification of the Directors are available at the Head Office of the company.

The Nomination Form duly completed along with relevant documents should reach at the Head Office of the company by 5.00 p.m. of **31st March 2019** and last day of withdrawal of nomination papers by 3.00 p.m. of **9th April 2019**.

After scrutiny the final list of eligible candidates will be notified on the Notice Board at the Head Office of the company on **10th April 2019**.

By order of the Board of Directors

Sd/-

(Zharna Parul)

Company Secretary

Dated: March 4, 2019



PARAMOUNT INSURANCE COMPANY LTD.

House # 22 (Level # 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 4th March 2019 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 20th Annual General Meeting of the company for the period ended 31st December 2018:

- Date & Time of the 20th Annual General Meeting : **15th April 2019 at 10.00 A.M.**
- Venue of Annual General Meeting : **Spectra Convention Centre Ltd. (King's Hall),**
House # 19, Road # 7, Gulshan-1, Dhaka-1212.
- Record Date : **28th March, 2019.**
- Recommended Dividend : **5% Stock Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year 2018	Year 2017
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	0.55	1.30
ii	Net Asset Value (NAV)	433,148,395.00	410,721,487.00
iii	Net Asset Value Per Share	13.69	12.98
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.69	0.99

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. 28th March 2019. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 4th March 2019
Dhaka

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



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on Monday the 29th October, 2018 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 5.10 p.m. Some extract of the meeting relating to “**Price Sensitive information**” for the period ended 30th September 2018, **Third Quarter(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 2018, **Third Quarter (Q-3)** 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 **Third Quarter (Q-3)** Un-audited Financial Statements for the period ended on 30th September 2018 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 are as follows:-

No.	Particulars	July-Sep, 2018 (3rd Qtr.)	July-Sep, 2017 (3rd Qtr.)
i	Earnings Per Share (EPS)	0.33	0.20
ii	Net Asset Value (NAV)	432,532,837.00	390,010,824.00
iii	Net Asset Value Per Share	13.67	12.33
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.36	0.31

Dated: 29th October 2018
Dhaka

By Order of the Board of Directors

Sd/-
(Zharna parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

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

Distribution of Cash & Stock Dividend

We are hereby pleased to inform the valued Shareholders that as approved in the 19th AGM of the company was held on 9th June, 2018 for the year ended 31 December 2017, **10% Stock Dividend** has already been credited to the respective BO Accounts. Please note that undistributed Fractional Dividend will be disbursed after sale procedure of the same.

Dated : July 05, 2018

S/d
(Zharna Parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on Monday the 30th July, 2018 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 5.10 p.m. The extract of the meeting relating to “**Price Sensitive information**” for the period ended 31st March 2018, **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 30th June 2018, **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 30th June 2018 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 are as follows:-

SL. No.	Particulars	01.01.2018 to 31.03.2018	01.01.2017 to 31.03.2017
i	Earnings Per Share (EPS)	0.23	0.31
ii	Net Asset Value (NAV)	422216758.00	388957151.00
iii	Net Asset Value Per Share	14.68	13.52
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.28	0.32

Dated: 30th July 2018
Dhaka

By Order of the Board of Directors

Sd/-
(Zharna parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LIMITED
HOUSE # 22 (LEVEL # 3&4), ROAD # 113/A, GULSHAN-2DHAKA

DATE FOR ELECTION OF PUBLIC SHAREHOLDER

This is for kind information to all Honorable Public Shareholders that the Board of Directors of the company in its meeting held on 25th April 2018 have decided to fix-up the Election date as on 9th June 2018 at the 19th Annual General Meeting (AGM) of the Company.

➤ Number of Directors to be elected	01 (One)
➤ Last date for submission of nomination papers at the Head office of the company.	27 th May 2018 (Before 5.00 p.m.)
➤ Scrutiny of Nomination papers.	28 th May 2018
➤ Date of publication of preliminary list of eligible candidates of the Notice Board of the Head office of the Company.	28 th May 2018
➤ Date of appeal by the aggrieved candidate (s) if any.	30 th May 2018 (Before 11.00 a.m.)
➤ Date of hearing and disposal of appeal.	30 th May 2018 (After 2.00 p.m.)
➤ Last date of withdrawal of candidature.	3 rd June 2018 (Before 3.00 p.m.)
➤ Dated of publication of the final list of the eligible candidates on the Notice Board of the Head office of the Company.	4 th June 2018
➤ Date of Election.	9 th June 2018
➤ Time of Election.	10.30 a.m.
➤ Place of Election.	Spectra Convention Centre Ltd. (King's Hall), House # 19, Road # 7, Gulshan-1, Dhaka-1212

Dated: 27th April , 2018

By order of the Board of Directors
Sd/=
Zharna Parul
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on today the 14th May, 2018 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 5.10 p.m. The extract of the meeting relating to “**Price Sensitive information**” for the period ended 31st March 2018, **First Quarter(Q-1)** were taken unanimously and narrated as below:

Agenda 02) The meeting had a threadbare discussion on the Draft Un-audited Financial Statements for the period ended on 31st March 2018, **First Quarter (Q-1)** 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 **First Quarter (Q-1)** Un-audited Financial Statements for the period ended on 31st March 2018 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	01.01.2018 to 31.03.2018	01.01.2017 to 31.03.2017
i	Earnings Per Share (EPS)	0.17	0.18
ii	Net Asset Value (NAV)	415,623,320.00	380,107,614.00
iii	Net Asset Value Per Share	14.45	13.21
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.33	0.29

Dated: 15th May 2018
Dhaka

By Order of the Board of Directors

Sd/-
(Zharna parul)
Company Secretary



PARAMOUNT INSURANCE COMPANY LTD.

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

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Director of Paramount Insurance Company Ltd. in its meeting held on Wednesday the 25th April, 2018 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 19th Annual General Meeting of the Shareholders of the company for the period ended 31st December 2017:

- Date & Time of 19th Annual General Meeting : **9th June 2018** at 10.00 A.M.
- Venue of Annual General Meeting : **Spectra Convention Centre Ltd. (King's Hall),**
House # 19, Road # 7, Gulshan-1, Dhaka-1212.
- Record Date : **22nd May 2018.**
- Recommended Dividend : **10% Stock**

Sl. No	Particulars	01.01.2017 to 31.12.2017	01.01.2016 to 31.12.2016
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	1.43	0.99
ii	Net Asset Value (NAV)	410,721,487.00	375,006,656.00
iii	Net Asset Value Per Share	14.28	13.04
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.08	2.65

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. 22nd May 2018. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 25th April 2018
Dhaka

By Order of the Board of Directors

Sd/-
(Zharna parul)
Company Secretary