

Reference : PRM/HO/CS/2021/ 881

Dated : 29/07/2021

The Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A.
Dhaka-1000.

EXTRACT FROM THE BOARD RESOLUTION

Minutes of the Meeting of the Board of Directors of Paramount Insurance Company Limited was held on Thursday, the 29th July 2021 at the Head Office of the Company situated at House # 22 (Level # 4), Road # 113/A, Gulshan-2, Dhaka-1212 at 1:20 p.m. Most of the Board Members joint the meeting through online. Some extracts of the Meeting relating to “**Adoption of Un-audited Financial Statements**” among others for the quarter ended **30th June, 2021 (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, 2021 (Q-2)** and thereafter the Board has confirmed and signed the Un-audited Financial Statements for the said period.

Agenda 03) The Board had a detailed discussion on **Second Quarter (Q-2) Un-audited Financial Statements** for the period ended on **30th June, 2021** 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	As at 30.06.2021	As at 30.06.2020	
i	Earnings Per Share (EPS)	April to June (Q-2)	1.74	0.37
		January to June.	2.58	0.26
ii	Net Asset Value (NAV)	1,010,673,733.00	730,335,897.00	
iii	Net Asset Value Per Share	24.85	17.96	
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.56	1.64	

By order of the Board of Directors,



(Zharna Parul)
Company Secretary

