



PARAMOUNT INSURANCE PLC.

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 PLC. in its meeting held on Tuesday the 10th March 2026 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 27th Annual General Meeting of the company for the period ended 31st December 2025.

- Date & Time of the 27th Annual General Meeting : **18th May 2026 at 11.00 A.M. (GM+ 6)**
- Venue of Annual General Meeting : Virtual Platform.
<https://agmbd.live/paramount2026>
- Record Date : **21st April 2026**
- Recommended Dividend : **10% Cash Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year - 2025	Year - 2024
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	2.19	2.23
ii	Net Asset Value (NAV)	1,144,997,271.00	1,108,366,853.00
iii	Net Asset Value Per Share	28.16	27.26
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.79	2.91

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. **21st April 2026**. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 10th March 2026
Dhaka

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