



PARAMOUNT INSURANCE PLC.

Reference : PRM/HO/CS/2026/1303

Dated : 16/07/2026

The Managing Director
Dhaka Stock Exchange PLC.
Stock Exchange Tower
Plot # 46, Road # 21,
Nikunja-02, Dhaka-1219

EXTRACT FROM THE BOARD RESOLUTION

A Meeting of the Board of Directors of Paramount Insurance PLC. was held on today the 16th July, 2026 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 **3.00 p.m.** and ended at **4.00 p.m.** The extract of the meeting relating to “**Price Sensitive information**” for the period ended 30th June 2026, **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 2026, **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 2026 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 30.06.2026	As at 30.06.2025
i	Earnings Per Share (EPS)	April to June (Q-2)	0.98	0.40
		January to June.	2.19	1.58
ii	Net Asset Value (NAV)		1,214,368,823	1,119,423,409
iii	Net Asset Value Per Share		29.86	27.53
iv	Net Operating Cash Flow Per Share (NOCFPS)		1.95	0.45

Note: 1. EPS Increased : Due to increase in premium income, reduction in net claim.
2. NAV Increased : Due to increase in reserve for exceptional losses & investment fluctuation reserve.
3. NOCFPS Increased: Due to increase in premium income & increase in premium deposit.

By Order of the Board of Directors



(Zharna Parul)
Company Secretary

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