



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 Wednesday the 19th March 2025 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 26th Annual General Meeting of the company for the period ended 31st December 2024.

- Date & Time of the 26th Annual General Meeting : **27th May 2025 at 11.00 A.M. (GM+ 6)**
- Venue of Annual General Meeting : Hybrid System
Presence at Emmanuelle's Party Center, House# 8,
Road # 135, Gulshan-01, Dhaka-1212.
<https://agmbd.live/paramount2025>
- Record Date : **22nd April 2025**
- Recommended Dividend : **10% Cash Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year - 2024	Year - 2023
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	2.23	1.73
ii	Net Asset Value (NAV)	1,108,366,853.00	1,079,916,116.00
iii	Net Asset Value Per Share	27.26	26.56
iv	Net Operating Cash Flow Per Share (NOCFPS)	2.91	1.54

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. **22nd April 2025**. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 19th March 2025

Dhaka

By Order of the Board of Directors

Sd/-
(Zharna Parul)
Company Secretary