

Reference : PRM/HO/CS/2021/ 583  
Dated : 28/04/2021

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

## EXTRACT FROM THE BOARD RESOLUTION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on today the 28<sup>th</sup> April 2021 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 1.00 p.m. and ended at 3.15 p.m. Some extract of the meeting relating to “**Price Sensitive information**” of First Quarter (Q-1) for the period ended 31<sup>st</sup> March 2021, 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 31<sup>st</sup> March 2021, **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 31<sup>st</sup> March 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	01.01.2021 to 31.03.2021	01.01.2020 to 31.03.2020
i	Earnings Per Share (EPS)	1.01	(0.14)
ii	Net Asset Value (NAV)	919,451,169.00	715,152,230.00
iii	Net Asset Value (NAV) Per Share	27.13	21.10
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.46	1.57

By order of the Board of Directors,



(Zharna Parul)  
Company Secretary

