

Reference :PRM/HO/CS/2023/699
Dated : 14/05/2023

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The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-E-Bangla Nagar Administration Area
Dhaka-1207

EXTRACT FROM THE BOARD RESOLUTION

A Meeting of the Board of Directors of Paramount Insurance Company Ltd. was held on today the 14th May, 2023 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 2.30 p.m. and ended at 3.30 p.m. The extract of the meeting relating to “**Price Sensitive information**” for the period ended 31st March 2023, **First Quarter(Q-1)** were taken unanimously and narrated as below:

Agenda 02) The meeting had a threadbare discussion on the Draft Un-audited Financial Statements for the period ended on 31st March 2023, **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 31st March 2023 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 31.03.2023	As at 31.03.2022
i	Earnings Per Share (EPS)	0.74	0.86
ii	Net Asset Value (NAV)	1,082,921,064	1,064,307,822
iii	Net Asset Value Per Share	26.63	26.17
iv	Net Operating Cash Flow Per Share(NOCFPS)	0.69	1.36



By Order of the Board of Directors



(Zharna parul)
Company Secretary

