



# PARAMOUNT INSURANCE COMPANY LTD.

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 Company Ltd. in its meeting held on Wednesday the 03<sup>rd</sup> April 2024 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 25<sup>th</sup> Annual General Meeting of the company for the period ended 31<sup>st</sup> December 2023:

- Date & Time of the 25<sup>th</sup> Annual General Meeting : **26<sup>th</sup> June 2024 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/paramount2024>
- Record Date : **06<sup>th</sup> May 2024**
- Recommended Dividend : **10% Cash Dividend** (subject to the final approval of the Shareholders at the AGM.)

Sl. No	Particulars	Year - 2023	Year - 2022
		(Amount in Tk.)	(Amount in Tk.)
i	Earnings Per Share (EPS)	1.73	1.87
ii	Net Asset Value (NAV)	1,079,916,116.00	1,049,595,604.00
iii	Net Asset Value Per Share	26.56	25.81
iv	Net Operating Cash Flow Per Share (NOCFPS)	1.54	3.16

Trading of the company's shares in Stock Exchanges will remain suspended on the Record Date i.e. **06<sup>th</sup> May 2024**. Shareholders whose name would appear in the Register of Members of the company on the Record Date shall be entitled to the dividend.

Dated: 3<sup>rd</sup> April 2024  
Dhaka

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