



পূর্বাঞ্চল বীমা কোম্পানি লিমিটেড
EASTERN INSURANCE CO. LTD.
(The Symbol of Comprehensive Security.)

44, Dilkusha C/A, Dhaka-1000, Bangladesh, Phone: 9563033-34, 9564246-48, Fax: 88-02-9569735, E-mail: eicl@dhaka.net

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Eastern Insurance Company Limited in its 217th meeting held on April 28, 2019 at 3:30 p.m has taken the following Price Sensitive decisions:

1. Recommendation of Dividend for the year - 2018 : 20 % Cash Dividend
(Subject to the approval of the Shareholders in the 33rd AGM)
2. Date of the 33rd AGM : July 30, 2019, Tuesday at 11:00 a.m
3. Venue of the 33rd AGM : Spectra Convention Centre Ltd., House-19, Road-7, Gulshan-1, Dhaka-1212.
4. Record Date : May 27, 2019

<u>Financial Highlights</u>	<u>2018 (Tk.)</u>	<u>2017 (Tk.)</u>
5. Net Profit after Tax	: 153,335,065	149,388,587
6. Net Asset Value (NAV)	: 1,833,491,883	1,757,127,337
7. NAV Per Share	: 42.53	40.76
8. Earning Per Share (EPS)	: 3.56	3.47
9. Net Operating Cash Flow Per Share (NOCFPS)	: 3.73	3.10

The Shareholders whose names would appear in the Register of Members of the Company or Register of CDBL on the Record date (Monday, 27th May, 2019) will be eligible to attend the 33rd AGM and receive Dividend as approved.

By order of the Board of Directors
Sd/-

(Mohammad Haroon Patwary)
Managing Director & CEO

Dated: April 28, 2019