



ইস্টার্ন ইন্স্যুরেন্স কোঃ লিঃ
EASTERN INSURANCE CO. LTD.
(The Symbol of Comprehensive Security.)

44, Dilkusha C/A, Dhaka-1000, Bangladesh
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Eastern Insurance Company Limited in its 207th meeting held on April 27, 2017 at 3:30 p.m has taken the following Price Sensitive decisions:

1. Recommendation of Dividend for the year - 2016 : 20 % Cash Dividend
(Subject to the approval of the Shareholders in the 31st AGM)
2. Date of the 31st AGM : July 25, 2017, Tuesday at 11:00 a.m
3. Venue of the 31st AGM : Spectra Convention Centre Ltd., House-19, Road-7, Gulshan-1, Dhaka-1212.
4. Record Date : June 07, 2017

<u>Financial Highlights</u>	<u>2016 (Tk.)</u>	<u>2015 (Tk.)</u>
5 Net Profit after Tax	: 14,34,48,378	11,64,19,811
6 Net Asset Value (NAV)	: 1,69,20,79,411	1,63,44,38,758
7 NAV Per Share	: 39.25	37.91
8 Earning Per Share (EPS)	: 3.33	2.70
9 Net Operating Cash Flow Per Share (NOCFPS)	: 3.42	3.67

The Shareholders whose names would appear in the Register of Members of the Company or Register of CDBL on the Record date (Wednesday, 7th June, 2017) will be eligible to attend the 31st AGM and receive Dividend as approved.

By order of the Board of Directors
Sd/ -

(Md. Habib Jamal, FCA)
DMD & Company Secretary

Dated: April 27, 2017