



**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 212<sup>th</sup> meeting held on April 25, 2018 at 3:30 p.m has taken the following Price Sensitive decisions:

1. Recommendation of Dividend for the year - 2017 : 20 % Cash Dividend  
(Subject to the approval of the Shareholders in the 32<sup>nd</sup> AGM)
2. Date of the 32<sup>nd</sup> AGM : July 25, 2018, Wednesday at 11:00 a.m
3. Venue of the 32<sup>nd</sup> AGM : Spectra Convention Centre Ltd., House-19, Road-7, Gulshan-1, Dhaka-1212.
4. Record Date : May 29, 2018

<b><u>Financial Highlights</u></b>	<b><u>2017 (Tk.)</u></b>	<b><u>2016 (Tk.)</u></b>
5. Net Profit after Tax	: 149,388,587	143,448,378
6. Net Asset Value (NAV)	: 1,757,127,337	1,692,079,411
7. NAV Per Share	: 40.76	39.25
8. Earning Per Share (EPS)	: 3.47	3.33
9. Net Operating Cash Flow Per Share (NOCFPS)	: 3.10	3.42

The Shareholders whose names would appear in the Register of Members of the Company or Register of CDBL on the Record date (Tuesday, 29<sup>th</sup> May, 2018) will be eligible to attend the 32<sup>nd</sup> AGM and receive Dividend as approved.

**By order of the Board of Directors**

Sd/-

(Md. Habib Jamal, FCA)

DMD & Company Secretary

Dated: April 25, 2018