



ইস্টার্ন ইন্স্যুরেন্স কোম্পানি লিমিটেড  
**EASTERN INSURANCE CO. LTD.**  
(The Symbol of Comprehensive Security.)

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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 222<sup>nd</sup> meeting held on July 4, 2020 at 12:30 p.m has taken the following Price Sensitive decisions:

1. Recommendation of Dividend for the year - 2019 : 20 % Cash Dividend  
(Subject to the approval of the Shareholders in the 34<sup>th</sup> AGM)
2. Date of the 34<sup>th</sup> AGM : To be notified later on.
3. Venue of the 34<sup>th</sup> AGM : To be notified later on.
4. Record Date : July 26, 2020

<b><u>Financial Highlights</u></b>	<b><u>2019 (Tk.)</u></b>	<b><u>2018 (Tk.)</u></b>
5. Net Profit after Tax	: 157,391,313	153,335,065
6. Net Asset Value (NAV)	: 1,920,061,407	1,833,491,883
7. NAV Per Share	: 44.54	42.53
8. Earning Per Share (EPS)	: 3.65	3.56
9. Net Operating Cash Flow Per Share (NOCFPS)	: 3.25	3.73

The Shareholders whose names would appear in the Register of Members of the Company or Register of CDBL on the Record date (Sunday, 26<sup>th</sup> July, 2020) will be eligible to attend the 34<sup>th</sup> AGM and receive Dividend as approved.

**By order of the Board of Directors**

Sd/-

**(Mohammad Haroon Patwary)**

Managing Director & CEO

Dated: July 4, 2020