



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

44, Dilkusha C/A, Dhaka-1000, Bangladesh, Phone: 02223384246-8, 02223383033-4, 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 239th meeting held on April 30, 2023 at 7:00 p.m has taken the following Price Sensitive decisions:

1. Recommendation of Dividend
for the year - 2022 : 22 % Cash Dividend
(Subject to the approval of the Shareholders in
the 37th AGM)
2. Date of the 37th AGM : July 27, 2023, Thursday at 11:30 a.m.
3. Venue of the 37th AGM : Virtually by using Digital Platform.
4. Record Date : May 30, 2023

Financial Highlights	2022 (Tk.)	2021 (Tk.)
5. Net Profit after Tax	: 153,137,316	222,268,068
6. Net Asset Value (NAV)	: 2,262,973,133	2,220,921,232
7. NAV Per Share	: 52.49	51.52
8. Earning Per Share (EPS)	: 3.55	5.16
9. Net Operating Cash Flow Per Share (NOCFPS)	: 3.29	5.86

The Shareholders whose names would appear in the Register of Members of the Company or Register of CDBL on the Record date (Tuesday, 30 May, 2023) will be eligible to attend the 37thAGM and receive Dividend as approved.

By order of the Board of Directors
Sd/-

(Md. Iqbal Mahmud)
Chief Executive Officer (C.C)

Dated: April 30, 2023