

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 93rd meeting held at 4:30 PM on Tuesday the 29th June, 2010 has taken the following decisions for the year ended 31st December 2009 :

1.	Dividend	The Board recommended 35% (Thirty five percent) Stock Dividend i.e. 35 (thirty five) bonus shares for every 100 (one hundred) shares and 5% (five) Cash Dividend for the Year ended 31 st December, 2009.
2.	Date, time and venue of 10 th AGM	The 10 th Annual General Meeting will be held on Thursday the 2 nd September, 2010 at 11:00 AM at the Carnival, Bhangabandhu International Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.
3.	Record Date	July 15, 2010

By orders of the Board of Directors

Dated: June 29, 2010

Sd/-
Habibur Rahman
Company Secretary