

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 146th meeting held at 3:00 PM on Saturday the 27th June, 2015 has taken the following decisions for the year ended 31st December 2014 :

1.	Dividend	The Board recommended 10% (Ten percent) Stock Dividend and 15% (Fifteen percent) Cash Dividend for the Year ended 31 st December, 2014.
2.	Date, time and venue of 15 th AGM	The 15 th Annual General Meeting will be held on Monday the 31 st August, 2015 at 10:00 AM at the Police Convention Hall (1 st floor), Eskaton Garden, Ramna, Dhaka.
3.	Record Date	July 14, 2015

By orders of the Board of Directors

Dated: June 27, 2015

Sd/-
Habibur Rahman
Company Secretary