

Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 171st meeting held at 12:00 noon on Saturday , December 08, 2018 has taken among others the following decisions for the year ended 31st December, 2017 :

1.	Dividend	The Board recommended @ 15% (Fifteen percent) Cash Dividend for the Year ended 31 st December, 2017.
2.	Date, time and venue of the 18 th AGM	The 18 th Annual General Meeting will be held on Thursday, December 27, 2018 at 11:00 AM at the Police Convention Hall (1 st floor), Eskaton Garden, Ramna, Dhaka.
3.	Record Date	December 18, 2018

By order of the Board of Directors

Dated: December 08, 2018

Sd/-
Nizam Uddin Ahmed
Deputy Managing Director,
Company Secretary & CFO