

Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 177th meeting held at 3:00 PM on Thursday, June 27, 2019 has taken among others the following decisions for the year ended 31st December, 2018 :

1.	Dividend	The Board recommended @ 12% (Twelve percent) Cash Dividend for the Year ended 31 st December, 2018.
2.	Date, time and venue of the 19 th AGM	The 19 th Annual General Meeting will be held on Thursday, September 26, 2019 at 11:00 AM at the Celebrity Convention Hall, Plot # 12, Block CWS (C), Gulshan South Avenue, Gulshan-1, Dhaka-1212.
3.	Record Date	July 21, 2019

By order of the Board of Directors

Dated: June 27, 2019

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