

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:

1.	Decision	Reconstitution of the Board of Directors of the Company
2.	Date, time and venue of 7 th EGM	The 7 th Extra Ordinary General Meeting will be held on Thursday, September 26, 2019 at 10:30 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 &
Compan Secretary