



Prime Islami Life Insurance Limited

Head Office: Gause Pak Bhaban (13th Floor), 28/G/1, Toyenbe Circular Road
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Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 185th meeting held at 3:00 PM on Wednesday , September 23, 2020 has taken resolved among others :

| | | |
|----|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Dividend | The Board recommended @ 10% (Ten percent) Cash Dividend for the Year ended 31 st December, 2019. |
| 2. | Date, time and venue of the 20 th AGM | The 20 th Annual General Meeting of the Company will be held on Monday, November 23, 2020 at 11:00 AM, on Digital Platform. |
| 3. | Record Date | October 14, 2020 |

By order of the Board of Directors

Dated: Dhaka, September 23, 2020

Sd/-
M Nurul Alam, FCS, CCEP-I, CGIA
Deputy Managing Director &
Company Secretary