



# Prime Islami Life Insurance Limited

Head Office: Gause Pak Bhaban (13<sup>th</sup> Floor), 28/G/1, Toyenbe Circular Road  
Motijheel C/A, Dhaka-1000, Phone: 41070180-83, Fax: 88-02-41070179  
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## Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 191<sup>th</sup> meeting held at 3:00 PM on Monday, June 21, 2021 has taken resolved among others:

|    |  |  |
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| 1. | Dividend   | The Board of Directors didn't recommend any Dividend for the Year ended 31 <sup>st</sup> December, 2020  |
| 2. | Date, time and venue of the 21 <sup>th</sup> AGM | The 21 <sup>th</sup> Annual General Meeting will be held on Monday, August 23, 2021 at 11:00 AM, on Hybrid System, Conference Room of the Company, Gause Pak Bhaban (6 <sup>th</sup> Floor), 28/G/1, Toyenbee Circular Road, Motijheel C/A, Dhaka-1000 |
| 3. | Record Date                                      | July 12, 2021  |

By order of the Board of Directors

Dated: Dhaka, June 21, 2021

**Sd/-**  
**Md. Apel Mahmud, ACII (UK)**  
Chief Executive Officer