



# বাংলাদেশ ন্যাশনাল ইন্স্যুরেন্স কোম্পানী লিমিটেড

## BANGLADESH NATIONAL INSURANCE COMPANY LIMITED

HEAD OFFICE: RASHID TOWER (3rd FLOOR), PLOT-11, ROAD-18, GULSHAN-1, DHAKA-1212.  
REGISTERED OFFICE :W.W. TOWER (LEVEL-15 ), 68 MOTIJHEEL C/A , DHAKA-1000.

### Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Bangladesh National Insurance Company Limited in its 169th meeting held on Wednesday, 24 April 2024 at 4:00 PM at its head office approved the audited Financial Statements for the year 2023 and take the following price sensitive decisions:

Items	Decisions
Dividend recommendation	20% cash, subject to approval from the shareholders in the 28th AGM.
Record date	Monday, 27th May 2024
Day, date and time of 28th AGM	Tuesday, 25th June 2024 at 12:00 PM.
Venue/Through	Meeting will be held virtually by using Digital Platform. As per BSEC order no: SEC/SRMIC/94-231/935, dated: 11 June 2020 & BSEC/ICAD/SRIC/ 2024/318/87 dated March 27, 2024

The Board also declared the following:

(Figure in BDT)

SI	Particulars	Comparative Statement	
		2023	2022
a)	Earnings Per Share (EPS)	4.04	4.00
b)	Net Assets Value (NAV)	1,162,949,928	1,052,961,803
c)	Net Asset Value (NAV) per share	26.28	23.80
d)	Net Operating Cash Flow Per Share (NOCFPS)	4.23	10.32

Dated, Dhaka  
24 April 2024

By order of the Board of Directors

**Md.Masud Rana**

Company Secretary (Acting)