



GREEN DELTA INSURANCE COMPANY LTD.
Registered Office: Hadi Mansion (4th Floor)
2, Dilkusha Commercial Area, Dhaka-1000

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 296th Board Meeting held on March 11' 2012 started at 3:15 p.m. has approved the audited Financial statements of the company for the year ended December 31' 2011 with appropriation of profit and taken the following decisions at 4:00 p.m.:

1	Recommendation as to dividend for the year ended 31 st December, 2011	The Board of Directors has recommended for declaration of Stock dividend @ 25% for the year ended 31 st December, 2011 subject to approval by the shareholders in the 26 th AGM of the company and the regulatory authorities.		
		Net Profit After Tax	2011	2010
		EPS	BDT 3.28	BDT 12.31
		P/E	46.43	26.53
		NAV	BDT 2,485,300,838	BDT 3,078,539,784
		NAVPS	BDT 60.88	BDT 75.41
		NOCFS	BDT 2.46	BDT 3.14
2	Date and time of 26 th AGM	26 th April, Thursday, 2012 at 11:00 a.m.		
3	Venue of the 26 th AGM	Hotel Purbani International, 1, Dilkusha C/A, Dhaka-1000		
4	Record date for 26 th AGM	22 nd March, 2012		

By order of the Board of Directors

Dated: 11th March, 2012

Sd/-
Syed Moinuddin Ahmed
Company Secretary