



GREEN DELTA INSURANCE COMPANY LTD.
Green Delta AIMS Tower (6th floor)
51-52 Mohakhali C/A, Dhaka-1212
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Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 356th Board Meeting held on February 11, 2018 started at 2:45 p.m. has approved the audited Financial statements of the company for the year ended December 31' 2017 with appropriation of profit and taken the following decisions at 4:30 p.m.:

1	Recommendation as to dividend for the year ended 31 st December, 2017	The Board of Directors has recommended for declaration of dividend Cash @ 20 % for the year ended 31 st December, 2017 subject to approval by the shareholders in the 32 nd AGM of the company and the regulatory authorities.		
			Year- 2017	Year- 2016
		Net Profit After Tax	BDT 243,105,029.00	BDT 248,582,536.00
		EPS	BDT 3.01	BDT 3.08
		P/E (times)	20.38	16.13
		NAV	BDT 6,412,195,306.00	BDT 5,643,423,731.00
		NAVPS	BDT 79.47	BDT 69.93
		NOCFPS	BDT (0.25)	BDT (0.16)
2	Date and time of 32 nd AGM	Thursday ,29 th March, 2018 at 11.00 a.m.		
3	Venue of the 32 nd AGM	Spectra Convention Center Ltd. House # 19, Road # 7, Gulshan-1, Dhaka-1212		
4	Record date for 32 nd AGM	Sunday, 5 th March,2018		

By order of the Board of Directors

Syed Moinuddin Ahmed
Company Secretary

Dated: 11th February, 2018