



GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor)
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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 349th Board Meeting held on February 11, 2017 started at 1:30 p.m. has approved the audited Financial statements of the company for the year ended December 31' 2016 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, 2016	The Board of Directors has recommended for declaration of dividend Cash @ 20 % for the year ended 31 st December, 2016 subject to approval by the shareholders in the 31 st AGM of the company and the regulatory authorities.		
			Year- 2016	Year- 2015
		Net Profit After Tax	BDT 248,582,536.00	BDT 230,297,617.00
		EPS	BDT 3.08	BDT 2.85
		P/E (times)	16.13	18.82
		NAV	BDT 5,643,423,731.00	BDT 5,692,228,791.00
		NAVPS	BDT 69.93	BDT 70.54
		NOCFPS	BDT (0.16)	BDT 0.46
2	Date and time of 31 st AGM	Thursday ,30 th March, 2017 at 11.00 a.m.		
3	Venue of the 31 st AGM	Spectra Convention Center Ltd. House # 19, Road # 7, Gulshan-1, Dhaka-1212		
4	Record date for 31 st AGM	Sunday, 5 th March,2017		

By order of the Board of Directors

Syed Moinuddin Ahmed
Company Secretary

Dated: 11th February, 2017