

**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 it's 296<sup>th</sup> 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.:

Recommendation as to dividend for the year ended 31 <sup>st</sup> December, 2011	The Board of Directors has recommended for declaration of Stock dividend @ 25% for the year ended 31 <sup>st</sup> December, 2011 subject to approval by the shareholders in the 26 <sup>th</sup> 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
Date and time of 26 <sup>th</sup> AGM	26 <sup>th</sup> April, Thursday,2012 at 11:00 a.m.		
Venue of the 26 <sup>th</sup> AGM	Hotel Purbani International, 1, Dilkusha C/A, Dhaka-1000		
Record date for 26 <sup>th</sup> AGM	22 <sup>nd</sup> March,2012		
	By order of the Board of Directors		
Sd/- Syed Moinuddin Ahmed Dated: 11 <sup>th</sup> March, 2012 <b>Company Secretary</b>			din Ahmed
	dividend for the year ended 31 <sup>st</sup> December, 2011 Date and time of 26 <sup>th</sup> AGM Venue of the 26 <sup>th</sup> AGM Record date for 26 <sup>th</sup> AGM	dividend for the year ended 31st December, 2011Stock dividend @ 2011 subject to a AGM of the comparison AGM of the comparison AGM of the comparison AGM of the comparison PressNet Profit After TaxTaxEPSP/EP/ENAVNAVPSNOCFSDate and time of 26th AGM Venue of the 26th AGM Record date for 26th AGM26th April, Thursda 22th April, 2012	dividend for the year Stock dividend @ 25% for the year en- 2011 subject to approval by the share AGM of the company and the regulatory   2011 Net Profit After Tax 2011   EPS BDT 3.28   P/E 46.43   NAV BDT 2,485,300,838   NAVPS BDT 60.88   NOCFS BDT 2.46   Date and time of 26 <sup>th</sup> AGM 26 <sup>th</sup> April, Thursday,2012 at 11:00 a.m.   Venue of the 26 <sup>th</sup> AGM Hotel Purbani International, 1, Dilkusha ( 22 <sup>nd</sup> March,2012   By order of the Boar Sd/ Syed Moinudo