

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 331 Board Meeting held on February 17, 2015 started at 2:30 p.m. has approved the audited Financial statements of the company for the year ended December

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31	st 2014 with appropriation	of profit and taken the following decisions at 4.00 p.m.
1.	Recommendation as to dividend for the year ended 31st December, 2014	The Board of Directors has recommended for declaration oil dividend Cash @ 15% and Stock @ 10% for the year ended. 31st December, 2014 subject to approval by the shareholders in the 29th AGM of the company and the regulatory authorities.

1.	Recommendation as to dividend for the year ended 31st December, 2014	oil dividend Cash of ended. 31st Decei	@ 15% and Stoomber, 2014 subjection and a subjection and	nended for declaration of the year ect to approval by the the company and the
No.		n narki salike l	2014	2013

	year ended 31st December, 2014	shareholders in the 29th AGM of the company and the regulatory authorities.		
1/6			2014	2013 (Restated)
		Net Profit After Tax	BDT 239,255,720.00	BDT 229,031,786.00
		EPS	BDT 3.26	BDT 3.12

	2014	(Restated)
Net Profit After Tax	BDT 239,255,720.00	BDT 229,031,786.00
EPS	BDT 3.26	BDT 3.12
P/E	22.72	30.42
NAV	BDT 4,852,922,641	BDT 4,422,416,539
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Net Profit After Ta	x BDT 239,255,720.00	BDT 229,031,786.00
EPS	BDT 3.26	BDT 3.12
P/E	22.72	30.42
NAV	BDT 4,852,922,641	BDT 4,422,416,539
NAVPS	BDT 66.16	BDT 60.29
NOCFS	BDT 0.22	BDT 1.07

EPS	BDT 3.26	BDT 3.12
P/E	22.72	30.42
NAV	BDT 4,852,922,641	BDT 4,422,416,539

2. Date and time of 29th AGM

3. Spectra Convention Center Ltd.

Venue of the 29th AGM

House # 19, Road # 7, Gulshan-1, Dhaka-1212

Tuesday, 24th March, 2015 at 11.00 a.m.

Sunday, 1st March, 2015 Record date for 29th AGM By order of the Board of Directors

4.

Sved Moinwadin Ahmed Company Secretary