

GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor) 51-52 Mohakhali C/A, Dhaka-1212 Phone: 9851170(PABX), FAX: 9851124 Email:info@green-delta.com, web: www.green-delta.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Company Limited in its 353rd Board Meeting held on Thursday, July 27,2017 ended at 3:15 p.m. in the Board Room of the Company's Registered Officer at Green Delta Aims Tower (8th floor),51-52 Mohakhlai C/A, Dhaka-1212, considered and approved the Second Quarter (Q2) un-audited Financial Statements of the company for the period ended June 30,2017 and also disclosed the following key financial indicators of the company in Compliance with the Guidelines of the respective Regulatory Authorities:

Second Quarter (Q2) un-audited Financial Statements ended on June 30,2017

(Figure in Taka, where applicable)

(Figure III Taka) Where applicas				
Particulars	As on 30.06.2017		As on 31.12.2016	
	Solo position	Consolidated Position	Solo Position	Consolidated Position
Net Asset Value (NAV)	5,860.09 million	6,176.79 million	5,643.43 million	5,940.17 million
Net Asset Value per Share (NAVPS)	72.62	76.55	69.94	73.62
	As on 30.06.2017		As on 30.06.2016	
Earnings per Share (EPS)	Taka 0.89	Taka 1.23	Taka 0.90	Taka 1.03
Net Operating Cash Flow per Share (NOCFPS) Taka	(0.88)	0.12	0.11	(4.02)

The details of Second Quarter (Q2) un-audited Financial Statements of the company for the period ended on June 30, 2017 will also be available in the website of the company at www.green-delta.com

By order of the Board of Directors

Dated: 27th July, 2017

Syed Moinuddin Ahmed Company Secretary