



PRAGATI LIFE INSURANCE LTD.

Pragati Insurance Bhaban (6th floor), 20-21 Kawran Bazar, Dhaka-1215.
E-mail : info@pragatilife.com, Website : www.pragatilife.com
PABX : 8189184-8, Fax : 88-02-9124024

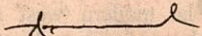
PRICE SENSITIVE INFORMATION

This is for kind information of the valued Shareholders of Pragati Life Insurance Limited that the Board of Directors of the Company in its 113th Board Meeting held on Thursday, June 29, 2017 commenced at 3:15 p.m. at the Company's Head Office has taken the following Price Sensitive Decisions.

1. Date & Time of 17th AGM : September 28, 2017 at 10:30 a.m.
2. Venue of the 17th AGM : To be notified later on
3. Record Date : Thursday, July 27, 2017
4. Dividend Recommended : 8% Cash Dividend and 17% Stock Dividend.

Dated: Dhaka, June 29, 2017

By Order of the Board


Md. Mozammel Hossain, ACA
Company Secretary