



PRAGATI LIFE INSURANCE LTD.

Pragati Insurance Bhaban (6th floor), 20-21 Kawran Bazar, Dhaka-1215.
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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 121st Board Meeting held on Thursday, July 26, 2018 commenced at 3:00 p.m. at the Company's Head Office has taken the following Price Sensitive Decisions.

1. Date & Time of 18th AGM : September 27, 2018 at 11:00 a.m.
2. Venue of the 18th AGM : BIAM Auditorium, 63 New Eskaton, Dhaka-1000.
3. Record Date : August 27, 2018
4. Dividend Recommended : 15% Cash Dividend and 10% Stock Dividend.

By Order of the Board

Sd/-

Dated: Dhaka, July 26, 2018

Md. Ahsan Ullah
Company Secretary

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