



# PRAGATI LIFE INSURANCE LTD.

Pragati Insurance Bhaban (6th floor), 20-21 Kawran Bazar, Dhaka-1215.  
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## PRICE SENSITIVE INFORMATION

This is for kind information of the valued Shareholders that the 19th Annual General Meeting of Pragati Life Insurance Limited will be held on Sunday, August 25, 2019 at KIBC Auditorium, Krishibid Institution Bangladesh Complex (KIBC), South Block, Level # B-1, Krishi Khamar Sorok, Farmgate, Dhaka-1215 at 10:30 a.m.

In this regard July 17, 2019 has been fixed as the Record Date for payment of dividend for the year ended 31 December, 2018.

It may be mentioned here that the Board of Directors of the company has recommended in its 127th Board meeting held on 20 June, 2019 at 3.00 pm at the Board Room of Pragati Life Insurance Limited, Pragati Insurance Bhaban, (6th floor), 20-21 Kawran Bazar, Dhaka-1215 for Tk. 15% as cash dividend per share of. Tk. 10.00 each and 15% stock (Bonus share) for the year ended 31 December, 2018.

The other Information are as under:

1. Date & Time of AGM : 25 August, 2019, Sunday at 10.30 a.m.
2. Venue of AGM : KIBC Auditorium, Krishibid Institution Bangladesh Complex, (KIBC), South Block, Level # B-1, Krishi Khamar Sorok, Farmgate, Dhaka-1215
3. Record Date : Wednesday, 17 July, 2019.
4. Proposed Dividend : Cash 15% (Tk. 1.5 per share Tk.10 each) and 15% Stock (Bonus share)  
To raise Paid up Capital and invest it as per Insurance Act-2010.
5. : Company has decided to purchase land for own building.

Date: Dhaka, June 20 , 2019

By order of the Board

Jagadish Kumar Bhanja, FCS  
Company Secretary