



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 20th Annual General Meeting of Pragati Life Insurance Limited will be held on Sunday, September 27, 2020 through digital platform on "Zoom" apps at 12:00 p.m.

In this regard August 12, 2020 has been fixed as the Record Date for payment of dividend for the year ended 31 December, 2019.

It may be mentioned here that the Board of Directors of the company has recommended in its 139th Board meeting held on July 20, 2020 at 3.00 pm through digital platform on "Zoom" apps for Tk. 20% as cash dividend per share of Tk. 10.00 each for the year ended 31st December, 2019.

The other information are as under:

1. Date & Time of AGM : September 27, 2020, Sunday at 12.00 p.m.
2. Venue of AGM : Digital platform on "Zoom" apps
3. Record Date : Wednesday, August 12, 2020.
4. Proposed Dividend : Cash 20% (Tk. 2.00 per share Tk.10 each)

Date: Dhaka, July 20, 2020

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By order of the Board

Jagadish Kumar Bhanja, FCS
Company Secretary