



# 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 21st Annual General Meeting of Pragati Life Insurance Limited will be held on Thursday, August 12, 2021 through digital platform (Zoom cloud meeting) at 12:00 noon.

In this regard July 19, 2021 has been fixed as the Record Date for payment of dividend for the year ended 31st December, 2020.

It may be mentioned here that the Board of Directors of the company has recommended in its 145th Board meeting held on June 28, 2021 at 3.30 p.m. through digital platform (Zoom cloud meeting) for Tk. 12% as cash dividend per share of Tk. 10.00 each for the year ended 31st December, 2020.

The other Information are as under:

1. Date & Time of AGM : August 12, 2021, Thursday at 12:00 noon.
2. Venue of AGM : Digital platform (Zoom cloud meeting).
3. Record Date : Monday, July 19, 2021.
4. Proposed Dividend : Cash 12% (Tk. 1.20 per share Tk.10.00 each).

Date : Dhaka, June 28, 2021

By order of the Board

Jagadish Kumar Bhanja, FCS  
Company Secretary