



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 all concerned that, the Bangladesh Securities and Exchange Commission (BSEC) has accorded their approval letter no. BSEC/CI/CPLC(Public)/-1035/2022/953 dated September 12, 2022 for issuance of 6.00% stock dividend (6.00 shares for each 100 shares) as approved by the shareholders at the 22nd Annual General Meeting of the Company which was held on 31st July, 2022.

Accordingly, the Board of Directors of the Company in its 158th Meeting held on September 12, 2022 at 02:00 p.m. fixed record date on 26 September, 2022 for entitlement of aforesaid bonus share i.e. the shareholders whose name will appear in the share register of the Company on the record date will be entitled to 6.00% bonus shares (6.00 shares for each 100 shares).

It is noted here that cash dividend for the year 2021 (11%) has already been credited to the shareholders respective Account.

By order of the Board

Date: 12 September, 2022

(Jagadish Kumar Bhanja, FCS)
Company Secretary