



# RELIANCE INSURANCE LIMITED

Shanta Western Tower, Level-5, 186, Tejgaon I/A,  
Dhaka-1208, Phone # 8878836-44

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that a meeting of the Board of Directors of Reliance Insurance Limited was held on February 19, 2019 at 3:00 P.M. at Corporate Office, **Shanta Western Tower, Level-5, 186, Tejgaon Industrial Area, Dhaka-1208**. The following decisions were taken in the said meeting.

Sl. No.	Particulars	Decisions	
1.	Recommendation of Dividend for the year ended 31 <sup>st</sup> December 2018	<b>15% Cash &amp; 10% Stock Dividend</b>	
2.	Date and Time of Annual General Meeting	31 <sup>st</sup> March, 2019 at 11:00 A.M.	
3.	Record Date	13 <sup>th</sup> March, 2019	
4.	Venue of Annual General Meeting	La-Vita Hall , Lake Shore Hotel, House # 46, Road # 41, Gulshan-2, Dhaka- 1212	
5.	<b>Audited Financial Information :</b>	<b>2018</b>	<b>2017 (Restated)</b>
	a. Net Profit After Tax (Million Taka)	498.13	456.53
	b. Earnings Per Share (Taka)	5.21	4.78
	c. Net Asset Value Per Share (Taka)	60.82	57.98
	d. Net Operating Cash Flow Per Share(Taka)	3.52	1.13

### Notes:

- Shareholders whose names would appear in the Register of Members of the Company on the Record date shall be entitled to dividend and attend the Annual General Meeting (AGM).
- The Company has requested the shareholders to update their e-mail addresses through their respective Depository Participant (DP). The Company will forward the Annual Report 2018 in soft form to the e-mail addresses at the Shareholders available in their beneficial owner (BO) accounts maintained with the Depository duly. The Company has also requested the shareholders to update their respective BO account with 12 digits e-TIN number, BO account, address, mobile number etc. through their respective DPs before the Record Date.

By order of the Board

  
Mohammad Mamunur Rashid  
Company Secretary

Dated: February 19, 2019  
Dhaka