



কন্টিনেন্টাল ইন্স্যুরেন্স লিমিটেড Continental Insurance Limited

Ideal Trade Centre (7th Floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company at its 157th meeting held on April 25, 2016 at 3.00 P.M at the Board Room of its Head Office has taken the following decisions:

Sl. No	Particulars	Decision
1.	Recommendation for dividend for the year-2015	5% Cash & 5% Stock Dividend for the year ended December 31, 2015 subject to approval at the 16 th AGM.
2.	Date & time of the 16 th Annual General Meeting	Thursday, June 23, 2016 at 11.00 A.M.
3.	Venue of the 16 th Annual General Meeting	Spectra Convention Centre Limited, House#19, Road#07, Gulshan-01, Dhaka-1212
4.	Record Date for AGM	Tuesday, 17 th May, 2016
a.	Earning per share	Tk.1.51(2015),TK.1.66(2014)
b.	Net Asset value per share	Tk.17.99(2015),TK.17.51(2014)
c.	Net operating cash & Stock flow per share	Tk.0.42(2015),TK.1.71(2014)

The share holders whose names will appear in the Register of Members on 'Record date' i.e on Tuesday, 17th May, 2016 will be eligible to attend the AGM and qualify for dividend.

Dated, Dhaka
April 25, 2016

By order of the Board of Directors

Tariq Khan
(Tariquzzaman Khan, FCA, FCS)
Chief Financial Officer &
Company Secretary