



বাংলাদেশ ন্যাশনাল ইন্স্যুরেন্স কোম্পানী লিমিটেড

BANGLADESH NATIONAL INSURANCE COMPANY LIMITED

HEAD OFFICE: RASHID TOWER (3rd FLOOR), PLOT-11, ROAD-18, GULSHAN-1, DHAKA-1212.

REGISTERED OFFICE :W.W. TOWER (LEVEL-15), 68 MOTIJHEEL C/A , DHAKA-1000.

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Bangladesh National Insurance Company Limited in its 181st Board meeting held on Thursday, 16 April 2026 at 3:00 PM at its Head Office approved the audited Financial Statements for the year 2025 and take the following price sensitive decisions:

Items	Decisions
Dividend recommendation	22% cash, subject to approval from the shareholders in the 30th AGM.
Record date	Wednesday, 13th May 2026
Day, date and time of 30th AGM	Tuesday, 23rd June 2026 at 12:00 PM.
Venue/Through	Meeting will be held virtually by using Digital Platform. As per BSEC order no: SEC/SRMIC/94-231/935, dated: 11 June 2020 & BSEC/ICAD/SRIC/ 2024/318/87 dated March 27, 2024

The Board also declared the following:

(Figure in BDT)

SI	Particulars	Comparative Statement	
		2025	2024
a)	Earnings Per Share (EPS)	4.81	4.19
b)	Net Assets Value (NAV)	1,383,244,829	1,258,830,124
c)	Net Asset Value (NAV) per share	31.26	28.45
d)	Net Operating Cash Flow Per Share (NOCFPS)	4.10	6.71

Dated, Dhaka
16 April 2026

By order of the Board of Directors

Md.Masud Rana
Company Secretary