



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 176th Board meeting held on Tuesday, 22 April 2025 at 4:00 PM at its Head Office approved the audited Financial Statements for the year 2024 and take the following price sensitive decisions:

Items	Decisions
Dividend recommendation	20% cash, subject to approval from the shareholders in the 29th AGM.
Record date	Tuesday, 20th May 2025
Day, date and time of 29th AGM	Tuesday, 24th June 2025 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	
		2024	2023
a)	Earnings Per Share (EPS)	4.19	4.04
b)	Net Assets Value (NAV)	1,258,830,124	1,162,949,928
c)	Net Asset Value (NAV) per share	28.45	26.28
d)	Net Operating Cash Flow Per Share (NOCFPS)	6.71	4.23

Dated, Dhaka
22 April 2025

By order of the Board of Directors

Md.Masud Rana
Company Secretary