



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Eastland Insurance Co. Ltd. in its 190th Meeting held on April 23, 2019 at 3.30 P.M. at Company's registered office, 13 Dilkusha C/A, Dhaka considered/adopted the Annual Audited Financial Statements for the year ended December 31, 2018 and also taken the following decisions for placing to the **32nd Annual General Meeting** of the Company for Shareholder's approval :

1. Recommended Dividend : i) 7% Cash Dividend & for the year 2018 ii) 5% Stock Dividend (Bonus Share)
2. Day, Date & Time of 32nd AGM : Thursday, June 27, 2019 at 3.00 P.M
3. Venue of the 32nd AGM : Six Seasons Hotel Ltd. (2nd floor) House-19, Road-96, Gulshan-2, Dhaka.
4. Record Date : May 16, 2019
5. Comparative Key Financial Indicators as per BSEC's requirements are as under :

Particulars	2018 (Taka)	2017 (Taka)
a) Net Profit after Tax	10,90,00,334	14,92,34,541
b) Earning Per Share (EPS)	1.48	2.02
c) Net Asset Value (NAV)	163,81,10,711	159,51,49,007
d) Net Asset Value Per Share	22.18	21.59
e) Net Operating Cash Flow Per Share (NOCFPS)	0.93	0.90

The shareholders of the Company whose names would appear in the CDBL's Depository Register on the Record Date i.e. May 16, 2019 shall be eligible to attend the Annual General Meeting and be entitled for dividend.

The shareholders of the Company are being requested to update e-mail address through their respective Depository Participant (DP). The Company will forward the Annual Report 2018 in soft form to the e-mail address at the Shareholders available in their beneficial owner (BO) account maintained with the Depository duly. The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number, BO account, address, mobile number etc. through their respective DPs before the Record Date.

Dated: Dhaka
23rd April, 2019

By order of the Board

(M. Abidur Rahman)
Company Secretary