



গ্লোবাল ইন্স্যুরেন্স লিমিটেড
Global Insurance Limited
Symbol of Security & Peace

Al-Razi Complex (12th floor),
166-167, Shaheed Syed Nazrul Islam Sarani,
Purana Paltan, Dhaka.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 202nd Board meeting held on **Monday, 07th July 2025 at 3:00 p.m.** has taken the following Price Sensitive decisions regarding the 25th Annual General Meeting (AGM) of the Company.

Sl.	Particulars	Decisions	
1.	Recommendation of dividend for the year 2024	10% Cash Dividend for the year ended 31 st December 2024 subject to approval at the 25 th AGM.	
2.	Date & time of the 25 th Annual General Meeting	Monday, 25th August, 2025 at 11: 00 a.m.	
3.	Venue of the 25 th AGM	Meeting to be arranged through Hybrid System at Banquet Hall, “FARS Hotel & Resorts” 212, Shaheed Syed Nazrul Islam Sarani, Purana Paltan, Dhaka. with both physical presence and Digital Platform . The link to join the meeting will be notified later on.	
4.	Record Date	Wednesday, 30th July 2025.	
		Consolidated for the year ended on 31.12. 24	Consolidated for the year ended on 31.12. 23
5.	Net Asset Value (NAV)	TK. 58,96,54,940.00	TK. 56,60,67,871.00
6.	NAV Per Share	TK. 14.54	TK. 13.96
7.	Earnings Per Share (EPS)	TK. 1.58	TK. 1.38
8.	Net Operating Cash Flow Per Share (NOCFS)	TK. 0.26	TK. 0.68

The Shareholders whose names will appear in the Share Register of the Company or the Depository on the ‘**Record Date**’ will be entitled to the dividend and eligible to attend the meeting.

Respected Shareholders are requested to update the particulars of their Bank Account, change of address, Email and BO ID with 12 (Twelve) digits Taxpayer identification number (e-Tin) through their respective Depository Participants (DP) before the record date, failing which, Income tax at sources will be deducted from payable dividend @ 15% (fifteen percent) instead of 10% (Ten percent).

By order of the Board

Sd/-

Md. Omar Faruk
Company Secretary

Dated: 07th July, 2025

Credit Rating AAA

ISO 9001: 2015 Certified