



# Rupali Insurance Company Limited

Registered Office: Rupali Bima Bhaban  
7, RAJUK Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Rupali Insurance Company Limited in its 190<sup>th</sup> meeting held on July 15, 2020 at 3.00 P. M. at its Registered Office approved the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2019 and took the following decisions:

1. Date & Time of the 32<sup>nd</sup> AGM : **Tuesday, September 01, 2020 at 11.00 A. M.**
2. Venue of the 32<sup>nd</sup> AGM : Meeting to be arranged through Digital Platform in pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated March 24, 2020. The link to join meeting will be notified later on.
3. Recommended Dividend : 10% Cash Dividend subject to approval by the Shareholders in the 32<sup>nd</sup> AGM.
4. Record Date : **August 06, 2020.**
5. Comparative Key Financial Statistics as per Audited Financial Statements of the Company are as follows:

	<u>2019 (Taka)</u>	<u>2018 (Taka)</u>
a) Net Profit after Tax	:Tk. 13,40,57,335.00	Tk. 11,97,10,490.00
b) Earning Per Share (EPS) (Restated: 2018)	:Tk. 1.75	Tk. 1.56
c) Net Asset Value (NAV)	:Tk. 161,48,88,897.00	Tk. 152,34,65,358.00
d) Net Asset Value Per Share (NAVPS) (Restated: 2018)	:Tk. 21.06	Tk. 19.87
e) Net Operating Cash Flow Per Share (NOCFPS) (Restated: 2018)	:Tk. 0.24	Tk. 1.15

The Shareholders whose names would appear in the Register of Members of the Company on the record date i.e. August 06, 2020 shall be entitled to dividend and attend the Annual General Meeting (AGM).

Dated, Dhaka  
July 15, 2020

**P. K. Roy, FCA**  
Chief Executive Officer

Size : 6" x 3 Col.