



STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

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Price Sensitive Information

This is for information of all concerned that the Board of Directors of Standard Insurance Limited in its meeting held on **29.04.2019 at 3.00 P.M** adopted the following resolutions for placing to the **19th Annual General Meeting** of the Company for consideration.

1. Recommended dividend For the year 2018.	10% Stock dividend (Subject to the approval of the Shareholder's in the 19 th AGM.)	
2. Date & Time of 19 th AGM	Thursday, 20th June 2019 at 10:00 A.M	
3. Venue of the 19 th AGM	Spectra Convention Center Limited House # 19, Road # 07, Gulshan-01, Dhaka-1212, Bangladesh.	
4. Record date	22nd May 2019.	
5. Audited Financial Information	2018	2017
a. Net Profit After Tax (Million Taka)	Tk. 79.26	Tk. 57.82
b. NAV Per Share	Tk. 17.75	Tk. 15.73
c. Earning Per Share (Restated)	Tk. 2.01	Tk. 1.47
d. Net Operating Cash Flow Per Share	Tk. 3.44	Tk. 2.24

Dated, Dhaka,
29th April, 2019.

By Order of the Board
Sd/-
(Md. Kowser Munshi)
Company Secretary