



STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY


Price Sensitive Information

This is for information of all concerned that the Board of Directors of Standard Insurance Limited in its meeting held on **28.07.2020 at 3.00 P.M** adopted the following resolutions for placing to the **20th Annual General Meeting** of the Company for consideration.

1. Recommended dividend for the year 2019.	10% Cash dividend (Subject to the approval of the Shareholder's in the 20 th AGM.)	
2. Date & Time of 20 th Annual General Meeting	Wednesday, 09th September 2020 at 11:00 A.M	
3. Venue of the 20 th Annual General Meeting	Virtually by using Digital Platform	
4. Record date	August 20, 2020.	
5. Audited Financial Information	2019	2018
a. Net Profit After Tax (Million Taka)	Tk. 81.54	Tk. 79.26
b. NAV Per Share	Tk. 18.02	Tk. 16.14
c. Earning Per Share (Restated)	Tk. 1.88	Tk. 1.83
d. Net Operating Cash Flow Per Share	Tk. 2.44	Tk. 3.12

Dated, Dhaka
28th July, 2020.

By order of the Board


(Md. Kowser Munshi)
Company Secretary