



STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

Price Sensitive Information

This is for information of all concerned that a meeting of the Board of Directors of Standard Insurance Limited was held on **23.05.2021 at 3.00 P.M.** in the Conference Room of Standard Insurance Ltd. at Head Office, 69, Mohakhali, C/A, Dhaka-1212. The following decisions were taken in the said meeting.

1. Recommended dividend for the year ended 31 st December 2020.	12.50% Cash dividend (Subject to the approval of the Shareholder's in the 21 st AGM.)	
2. Date & Time of 21 st Annual General Meeting	Thursday, 08th July 2021 at 11:00 A.M	
3. Venue of the 21 st Annual General Meeting	Virtually by using Digital Platform	
4. Record date	June 13, 2021.	
5. Audited Financial Information	2020	2019
a. Net Profit After Tax (Million Taka)	Tk. 89.64	Tk. 81.54
b. NAV Per Share	Tk. 19.09	Tk. 18.02
c. Earning Per Share	Tk. 2.07	Tk. 1.88
d. Net Operating Cash Flow Per Share	Tk. 2.87	Tk. 2.44

Notes:

1. Members whose names appear on the Member/Depository Register on the "**Record Date**" i.e., **Sunday, 13 June 2021** shall be eligible to attend the 21st Annual General Meeting and receive dividend.
2. Members are requested to update their Bank Accounts, Addresses, Contact Numbers, ETIN etc. through their respective depository participants (DP) before the Record Date.
3. The concerned brokerage houses are requested to provide us with a statement with the details of their margin loan holders who holds shares of the Company on "Record Date", i.e. Sunday, 13 June 2021, along with the name of the contact person in this connection, to the Company's Share Office, Civil Engineers Bhaban, 69, Mohakhali C/A (Level-5), Dhaka-1212 on or before 30 June 2021.
4. In compliance with the BSEC Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013, no **Gift/ Gift Coupon/ Food Box** shall be distributed at the AGM.

Dated, Dhaka
23rd May, 2021.

By order of the Board


(Md. Kowser Munshi)
Company Secretary