



STANDARD INSURANCE LIMITED

STANDS FOR SERVICE & SECURITY

Price Sensitive Information

This is for kind information to all concerned that the Board Meeting of Standard Insurance Limited held on **April 29, 2024 at 3.00 P.M.** at its Head Office to consider and adopt the audited financial statements for the period ended on December 31, 2023. The following decisions were taken related to 24th AGM of the company:

1. Recommended dividend for the year ended 31 st December 2023.	10% Cash dividend (Subject to the approval of the Shareholder's in the 24 th AGM.)	
2. Date & Time of 24 th Annual General Meeting	Wednesday, 26th June 2024 at 11:00 A.M	
3. Venue of the 24 th Annual General Meeting	Virtually by using Digital Platform	
4. Record date	Thursday, May 23, 2024.	
5. The Performance Highlights:	2023	2022
a. Net Profit After Tax (Million Taka)	Tk. 91.47	Tk. 101.73
b. NAV Per Share	Tk. 20.89	Tk. 20.77
c. Earning Per Share (EPS)	Tk. 2.11	Tk. 2.35
d. Net Operating Cash Flow Per Share	Tk. 0.93	Tk. 2.19

Notes:

1. Members whose names appear on the Member/Depository Register on the "Record Date" i.e., **Thursday, May 23, 2024** shall be eligible to attend the 24th 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. Thursday, May 23, 2024 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 10 June 2024.
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
29th April, 2024.

By order of the Board


(Mohammad Kowser Munshi)
Company Secretary