



নর্দার্ন জেনারেল ইন্স্যুরেন্স কোং লিঃ

NORTHERN GENERAL INSURANCE CO. LTD.

PRICE SENSITIVE INFORMATION

This is kind information of all concerned that the Board of Directors of the company in its 180th Board meeting held on April 25, 2017 started at 3:00 P. M has recommended the following decision:

SL.	Particulars	Decisions
01	Date & Time of the 21 st Annual General Meeting	Thursday, June 15, 2017 at 10 : 00 A. M.
02	Recommendation of Dividend for the year 2016	Stock Dividend : 10% (i.e 10 bonus share for every 100 shares)
03	Venue of 21 st AGM	“Institution of Diploma Engineers, Bangladesh” IDEB Bhaban, 160/A, Kakrail, Dhaka-1000
04	Record date for 21 st AGM	May 18, 2017

The key financial indicators of the company as per Audited Statements as on December 31, 2016 are as under:

Sl No	Particulars	2016	2015
05	Earning Per Share (EPS)	Tk. 1.71	Tk. 1.65
06	Net Asset Value (NAV)	Tk. 781,943,350	Tk. 715,731,931
07	Net Asset Value per share	Tk. 20.16	Tk. 18.46
08	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.29	Tk. .98

Dated: April 25, 2017

By order of the Board of Directors
Sd/-

(Sujit Kumar Dey, FCA)
Deputy Managing Director
& Company Secretary

Note:

The shareholders, whose names would appear in the Depository Register on Record date, shall be eligible to attend the Meeting and entitled for dividend subject to approval of shareholders at 21st AGM.