



# RELIANCE INSURANCE LIMITED

Shanta Western Tower, Level-5, 186, Tejgaon I/A,  
Dhaka-1208

## PRICE SENSITIVE INFORMATION

This is for kind information of the valued shareholders of the Company that a meeting of the Board of Directors of Reliance Insurance Limited was held on 8<sup>th</sup> March, 2015 at 2:30 P.M. at Corporate Office, **Shanta Western Tower, Level-5, 186, Tejgaon Industrial Area, Dhaka-1208**. The following decisions were taken in the said meeting.

Sl. No.	Particulars	Decisions
1.	Recommendation of Dividend for the year ended 31 <sup>st</sup> December 2014	15% Cash & 15% Stock Dividend
2.	Date and Time of Annual General Meeting	30 <sup>th</sup> April, 2015 at 11:00 A.M.
3.	Record Date	19 <sup>th</sup> March, 2015
4.	Venue of Annual General Meeting	La-Vita Hall , Lake Shore Hotel, House # 46, Road # 41, Gulshan-2, Dhaka- 1212
5.	<b>Audited Financial Statements Information:</b>	
	a. Net Profit After Tax (Million Taka)	298.18
	b. Earnings Per Share (Taka)	4.99
	c. Net Asset Value Per Share (Taka)	65.47
	d. Net Operating Cash Flow Per Share(Taka)	5.29

### Notes:

- Shareholders whose names would appear in the Register of Members of the Company on the Record date shall be entitled to dividend and attend the Annual General Meeting (AGM).
- In compliance with the Bangladesh Securities and Exchange Commission's Circular No. BSEC/CMRRCD/ 2009-193/154 dated 24<sup>th</sup> October 2013, **No Food Box/Gift/Gift Coupon** shall be provided at the AGM.

By order of the Board

Md. Anisur Rahman  
Company Secretary

Dated: March 08, 2015  
Dhaka