

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 82nd meeting held at 11:00 AM on Monday the 29th June, 2009 has taken the following decisions for the year ended 31st December 2008 :

1.	Dividend	The Board recommended 30% (thirty percent) Stock Dividend i.e. 03 (three) bonus shares for every 10 (ten) shares for the Year ended 31 st December, 2008.
2.	Date, time and venue of 9 th AGM	The 9 th Annual General Meeting will be held on 31 st August, 2009, at 11:00 AM at the Carnival , Bangladesh- China Friendship Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.
3.	Record Date	July 23, 2009.

Dated: June 29, 2009

By orders of the Board of Directors

Sd/-
Habibur Rahman
Company Secretary