

## **Price Sensitive Information.**

The Board of Directors of Prime Islami Life Insurance Limited in its 92<sup>nd</sup> meeting held today at 4:00 PM the 30<sup>th</sup> Many, 2010, has taken the following decisions:

1.	Decision	The Board recommend enhancement of authorized capital from Tk. 25.00 (twenty five ) crore to Tk. 50.00 (fifty crore) only
2.	Date, time and venue of 5 <sup>th</sup> EGM	The 5 <sup>th</sup> Extra Ordinary General Meeting will be held on the 4 <sup>th</sup> July, 2010, at 10:30 AM at the Ball Room, Hotel Sheraton, 1, Minto Road, Dhaka -1000.
3.	Record Date	June 08, 2010

By orders of the Board of Directors

Dated: May 30, 2010

**Sd/-**  
**Habibur Rahman**  
Company Secretary