

## **Price Sensitive Information.**

The Board of Directors of Prime Islami Life Insurance Limited in its 115<sup>th</sup> meeting held at 4:30 PM on Thursday the 12<sup>th</sup> July, 2012, has taken the following decisions for the year ended 31<sup>st</sup> December 2010 :

1.	Dividend	The Board recommended 10 (ten) percent stock dividend for the Year ended 31 <sup>st</sup> December 2010.
2.	Date, time and venue of 11 <sup>th</sup> AGM	The 11 <sup>th</sup> Annual General Meeting will be held on Sunday the 26 <sup>th</sup> August, 2012, at 11:00 AM at the Winter Garden, Ruposhi Bangla Hotel, 1, Minto Road, Dhaka -1000.
3.	Record Date	August 05, 2012

By orders of the Board of Directors

Dated: July 12, 2012

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