

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 119th meeting held today at 4:30 PM on the 14th October, 2012 has taken the following decisions:

1.	Decision	Reconstruction of the Board of Directors of the Company.
2.	Date, time and venue of 6 th EGM	The 6 th Extra Ordinary General Meeting will be held on the 7 th November, 2012 at 9:30 AM at the Carnival, Bhangabhdhu International Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.
3.	Record Date	October 29, 2012

By orders of the Board of Directors

Dated: October 14, 2012

Sd/-
Habibur Rahman
Company Secretary