

Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 127th meeting held at 3:30 PM on Friday, the 28th June, 2013, has taken the following decisions for the year ended 31st December 2012 :

1.	Dividend	The Board recommended 15% (fifteen percent) Stock Dividend and 13% (thirteen percent) Cash Dividend for the Year ended 31 st December, 2012.
2.	Date, time and venue of 13 th AGM	The 13 th Annual General Meeting will be held on Sunday the 8 th September, 2013 at 10:00 AM at the Grand Ball Room, Hotel Pan Pacific Sonargaon Dhaka, 107 Kazi Nazrul Islam Avenue, Dhaka -1215.
3.	Record date	July 11, 2013.

By orders of the Board of Directors

Dated: June 28, 2013

Sd/-
Habibur Rahman
Company Secretary