

## **Price Sensitive Information.**

The Board of Directors of Prime Islami Life Insurance Limited in its 140<sup>th</sup> meeting held at 3:30 PM on Monday the 10<sup>th</sup> November, 2014, has taken the following decisions for the year ended 31<sup>st</sup> December 2013 :

1.	Dividend	The Board recommended 15% (Fifteen percent) Stock Dividend and 10% (Ten Percent) Cash Dividend for the Year ended 31 <sup>st</sup> December, 2013.
2.	Date, time and venue of 14 <sup>th</sup> AGM	The 14 <sup>th</sup> Annual General Meeting will be held on Wednesday the 24 <sup>th</sup> December, 2014 at 10:30 AM at the Police Convention Hall (First floor), Eskaton Garden, Ramna, Dhaka.
3.	Record date	November 20, 2014

By orders of the Board of Directors

Dated: November 10, 2014

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