

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 145th meeting held at 3:00 PM on Saturday the 2nd May, 2015 have taken among others the decisions to purchase the land of following schedule subject to permission of Insurance Development & Regulatory Authority:

Purchase of land in the city of Dhaka

(A) 45, Dilkusha C/A, Dhaka

1	Schedule of Land	45, Dilkusha C/A, Dhaka of RAUK, Sub-register Office-Sutrapur, Police Station-Ramna now Motijheel, District- Dhaka.
2	Quantity	5 (five) Khathas 14 (fourteen) Chataks 12 (twelve) Square feets with 8 (eight) storied building.
3	Total Price	Tk. 72 (seventy two) crore only.

(B) 46, Dilkusha C/A, Dhaka

1	Schedule of Land	46, Dilkusha C/A, Dhaka of RAUK, Sub-register Office-Sutrapur, Police Station-Ramna now Motijheel, District- Dhaka.
2	Quantity	6 (six) Khathas 40 (forty) Square feets.
3	Total Price	Tk. 54 (fifty four) crore only.

By order of the Board of Directors
Sd/-

Habibur Rahman

Company Secretary

Dated: May 02, 2015