

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 148th meeting held at 5:00 PM on the 9th September, 2015 have taken among others the following decision :

Consequent upon arising some intricacies viz. restriction to get permission from the concerned authorities for construction of multistoried building due to enforcement of Government's Security in the Security Zones, and also permission from Insurance Development & Regulatory Authority, the Board of Directors of Prime Islami Life Insurance Limited in its 148th meeting held on 09-09-2015 at 5:00 PM reviewed its earlier decision regarding purchase of land at 45 and 46, Dilkusha C/A, Dhaka and found that purchase of the above two plots of land are not feasible and as such unanimously resolved as under:

"Unanimously resolved that consequent upon arising intricacy, i. e. , restriction to get permission from the concerned authorities for construction of multistoried building due to enforcement of Govt. Security in the Security Zones, and also permission from Insurance Development & Regulatory Authority, the decision as adopted in the 145th meeting held on May 02, 2015 under agenda no. 06 in the matter of purchase of land located at 45 and 46, Dilkusha C/A, Dhaka be and is hereby cancelled."

By order of the Board of Directors
Sd/-

Habibur Rahman
Company Secretary

Dated: September 09, 2015