

## Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 70<sup>th</sup> meeting held at 1:30 PM on Sunday the 29<sup>th</sup> June, 2008, has taken the following decisions for the year ended 31<sup>st</sup> December 2007 :

1.	Dividend	The Board recommended 20% (twenty percent) stock Dividend for the year ended 31 <sup>st</sup> December, 2007.
2.	Date, time and venue of 8 <sup>th</sup> AGM	The 8 <sup>th</sup> Annual General Meeting will be held on 23 <sup>rd</sup> August, 2008, at 11:00 AM at the Carnival, Bangladesh - China Friendship Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.
3	Enhancement of Authorized Capital	The Board recommended enhancement of authorized capital from Tk. 10.00 (ten) crore to Tk. 25.00 (twenty five) crore only.
4	Record Date	July 22, 2008

By orders of the Board of Directors

Dated: June 29, 2008

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