



Prime Islami Life Insurance Ltd.

Head Office: Raj Bhaban (6th Floor), 29, Dilkusha C/A, Dhaka-1000.

Phone: 9554538, 9576404, 7112488 Fax: 88-02-9564390

E-mail : pililbd@gmail.com Web: www.primeislamilifebd.com

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 156th meeting held at 3:00 PM on Monday the 11th July, 2016 has taken among others the following decisions for the year ended 31st December 2015 :

1.	Dividend	The Board recommended 5% (five percent) Stock Dividend and 20% (twenty percent) Cash Dividend for the Year ended 31 st December, 2015.
2.	Date, time and venue of 16 th AGM	The 16 th Annual General Meeting will be held on Thursday the 15 th September 2016 at 10:00 AM at the Gulnaksha Hall, International Convention City Bashundhara, Kuril Bishwa Road (next to 300 ft. Purbachal Express Highway), Dhaka.
3.	Record Date	August 08, 2016

By orders of the Board of Directors

Dated: July 11, 2016

Sd/-
Habibur Rahman
Company Secretary