



UNITED INSURANCE COMPANY LIMITED
Registered Office: Camellia House
22 Kazi Nazrul Islam Avenue, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is information of all concerned that the Board of Directors of the Company at its 190th Board Meeting held on 29 March 2015 took the following decisions:

Sl. no	Business items	Decisions
1	Dividend for the year 2014	Cash: Tk. 1.00 per share (10% on face value)
2	Date & Time of AGM	Sunday, April 26, 2015 at 10:00 a.m.
3	Venue of the 30 th AGM	Dhaka Ladies Club, 36 Eskaton Garden Road, Dhaka-1000.
4	Record Date for 30 th AGM	Thursday, 9 th April 2015
5	Financial Highlights-2014	
a)	Net profit after tax including Share of profit of associate	Tk. 116.64 million
b)	Earnings per share (EPS)	Tk. 2.92
c)	Net Asset Value per share	Tk. 25.76
d)	Net Operating Cash Flow per Share	Tk. (0.72)

Notes:

- Members whose names appear on the Member/Depository Register on the "Record Date" i.e., 9th April 2015 shall be eligible to attend the 30th Annual General Meeting and receive dividend.
- Members are requested to update their Bank Accounts, Addresses, Contact Numbers etc through their respective depository participants (DP) before the Record Date.
- In compliance with the BSEC Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013, no Gift/ Gift Coupon/ Food Box shall be distributed at the AGM.

Sd/-

Dated: Dhaka,
29 March, 2015

(Badal Chandra Rajbangshi)
COMPANY SECRETARY