



UNITED INSURANCE COMPANY LIMITED

**Registered Office: Camellia House
22 Kazi Nazrul Islam Avenue, Dhaka-1000**

PRICE SENSITIVE INFORMATION

The Board of Directors of the Company in its 198th meeting held on September 8, 2016, among others, decided to purchase 6,333 sft. commercial space at the twelfth floor of SEL Rose-N-Dale, 116 Kazi Nazrul Islam Avenue, Dhaka at a total cost of Tk. 100.00m (approximately) excluding the cost of registration, VAT, AIT and other admissible cost subject to approval of Insurance Development and Regulatory Authority (IDRA).

By order of the Board of Directors

Sd/-

(Md. Imran Hasan ACS)

Dated, Dhaka
September 8, 2016



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PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of United Insurance Company Ltd at its 195th Board Meeting held on 27 March 2016 took the following decisions:

Sl. no	Business items	Decisions	
1	Venue of the 31 st AGM	Dhaka Ladies Club, 36 Eskaton Garden Road, Ramna, Dhaka-1000.	
2	Date & Time of AGM	Wednesday, 11 May 2016 at 10:00 a.m.	
3	Dividend for the year 2015	Stock dividend @ 5% Cash dividend @ 6%	
4	Record Date	Monday, 18 April 2016	
5	Financial Highlights	2015	2014
a)	Profit after Tax (Tk. In million)	124.31	116.64
b)	Net Asset Value (Tk. In million)	1,109.82	1,030.31
c)	Earnings per share (Tk.)	3.11	2.92
d)	Net Asset Value per share (Tk.)	27.75	25.76
e)	Net Operating Cash Flow per Share (Tk.)	(0.26)	(0.72)

Note:

1. Members whose names appear on the Member/Depository Register on the "Record Date" i.e., **18 April 2016** shall be eligible to attend the 31st Annual General Meeting and receive dividend.
2. Members are requested to update their Bank Accounts, Addresses, Contact Numbers etc through their respective depository participants (DP) before the Record Date.
3. 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.

By order of the Board of Directors
Sd/-

Dated, Dhaka
27 March 2016

(Md. Imran Hasan ACS)
Deputy Company Secretary