



UNITED INSURANCE COMPANY LIMITED

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

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of United Insurance Company Ltd at its 203rd Board Meeting held on 30 March 2017 took the following decisions:

Sl. no	Business items	Decisions	
1	Venue of the 32 nd Annual General Meeting	Dhaka Ladies Club, 36 Eskaton Garden Road, Ramna, Dhaka-1000.	
2	Date & Time of Annual General Meeting	Sunday, 14 May 2017 at 10:00 AM	
3	Dividend for the year 2016	Cash dividend @ 11% (eleven percent)	
4	Record Date	Thursday, 20 April 2017	
5	Financial Highlights	2016	2015
a)	Profit after Tax (Tk. In million)	120.49	124.31
b)	Net Asset Value (Tk. In million)	1,202.85	1,109.82
c)	Earnings per share (Tk.) (2015: restated)	2.87	2.96
d)	Net Asset Value per share (Tk.) (2015: restated)	28.64	26.42
e)	Net Operating Cash Flow per Share (Tk.) (2015: restated)	(0.84)	(0.25)

Note:

1. Members whose names appear on the Member/Depository Register on the "Record Date" i.e., **Thursday, 20 April 2017** shall be eligible to attend the 32nd Annual General Meeting and receive dividend.
2. Members are requested to update their Bank Accounts, Addresses, Contact Numbers, ETIN 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
30 March 2017

(Md. Imran Hasan ACS)
Company Secretary