

**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 209th Board Meeting held on 22 March 2018 took the following decisions:

Sl. no	Business items	Decisions	
1	Venue of the 33 rd Annual General Meeting	Spectra Convention Centre, House # 19, Road # 7, Gulshan # 1, Dhaka-1212.	
2	Date & Time of Annual General Meeting	Thursday, 03 May 2018 at 10:00 AM	
3	Dividend for the year 2017	Cash dividend @ 11% (eleven percent)	
4	Record Date	Sunday, 15 April 2018	
5	Financial Highlights	2017	2016
a)	Profit after Tax (Tk. In million)	101.20	120.49
b)	Net Asset Value (Tk. In million)	1,258.77	1,202.85
c)	Earnings per share (Tk.)	2.41	2.87
d)	Net Asset Value per share (Tk.)	29.97	28.64
e)	Net Operating Cash Flow per Share (Tk.)	1.07	(0.84)

Note:

1. Members whose names appear on the Member/Depository Register on the “**Record Date**” i.e., **Sunday, 15 April 2018** shall be eligible to attend the 33rd 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
22 March 2018

(Md. Imran Hasan ACS)
Company Secretary