



ESTD. 1986

REGISTERED OFFICE: 13 Dilkusha C/A, Dhaka-1000, Bangladesh. Phone: 9564600
Fax: 9565706, 9556115, E-mail: info@eastlandinsurance.com, www.eastlandinsurance.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Eastland Insurance Co. Ltd. in 168th Meeting held on **13th of April, 2016 at 3.30 P.M.** at its registered office, 13 Dilkusha C/A, Dhaka has approved the audited financial statements for the year ended 31st December 2015 and also taken the following decisions for placing to the **29th Annual General Meeting** of the Company for Shareholders' approval:

1. Recommended dividend : i) 10% Cash Dividend &
for the year 2015 ii) 10% Stock Dividend (Bonus Share)
2. Day, Date & Time of 29th AGM : Sunday, 5th of June, 2016 at 3.30 P.M.
3. Venue of the 29th AGM : Spectra Convention Centre Ltd.
House # 19, Road # 7, Gulshan-1, Dhaka-1212
4. Record Date : 8th of May, 2016
5. Comparative key Financial Indicators Prevailed as under:

Particulars	2015 (Tk.)	2014 (Tk.)
a) Net Profit after Tax	12,02,43,750.00	15,79,83,172.00
b) Earning Per Share (EPS)	2.02	2.65
c) Net Asset Value (NAV)	147,05,39,981.00	149,05,90,347.00
d) Net Asset Value Per Share	24.72	25.05
e) Net Operating Cash Flow Per Share (NOCFPS)	1.10	1.37

The shareholders whose names would appear in the Share Register/Depository Register of the Company on the Record Date i.e. **8th of May, 2016** shall be eligible to attend the Annual General Meeting and entitled for dividend.

By order of the Board

(M. Abidur Rahman)
Company Secretary

Dated: Dhaka
13th April, 2016