

সমকাল

বৃহস্পতিবার | ২৮ এপ্রিল ২০২২ | ১৫ বৈশাখ ১৪২৯



PIONEER INSURANCE COMPANY LIMITED

পাইওনিয়ার ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Rangs Babylonia (5th Floor), 246, Bir Uttam Mir Shawkat Sarak, Tejgaon, Dhaka 1208, Bangladesh

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Pioneer Insurance Company Limited** in their 228th Meeting (virtual), by using digital platform, held on April 27, 2022 has approved the Audited Financial Statements for the year ended 31st December, 2021 and took the following price sensitive decision:

1.	Recommendation as to Dividend for the year ended as on 31 st December, 2021	The Board of Directors of Pioneer Insurance Company Limited in their 228 th Meeting held on April 27, 2022 recommended 25% Cash Dividend and 10% Stock Dividend for the year ended 31 st December, 2021, subject to final approval of the shareholders in the 26 th Annual General Meeting.
2.	Date & Time of 26 th AGM	27 th June, 2022 at 11:00 am
3.	Venue of 26 th AGM	Virtual by using Digital Platform
4.	Record Date / Book Closure for 26 th AGM	25 th May, 2022
5.	Earnings per share	Tk. 7.62 (After tax)
6.	Net Asset Value (NAV)	Tk. 3,745.44 Million
7.	Net Asset Value (NAV) per share	Tk. 48.66
8.	Net Operating Cash Flow per share	Tk. 8.65

By order of the Board of Directors

S. M. Mizanur Rahman
Company Secretary

April 27, 2022