

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Pioneer Insurance Company Limited** in their 233rd Meeting held on March 27, 2023 has approved the Audited Financial Statements for the year ended 31st December, 2022 and took the following price sensitive decision:

1.	Recommendation as to Dividend for the year ended as on 31 st December, 2022	The Board of Directors of Pioneer Insurance Company Limited in their 233 rd Meeting held on March 27, 2023 recommended 25% Cash Dividend and 5% Stock Dividend for the year ended 31 st December, 2022, subject to final approval of the shareholders in the 27 th Annual General Meeting.
2.	Date & Time of 27 th AGM	31 st May, 2023 at 11:00 am
3.	Venue of 27 th AGM	Virtual by using Digital Platform
4.	Record Date / Book Closure for 27 th AGM	27 th April 2023
5.	Earnings per share	Tk. 6.09 (After tax)
6.	Net Asset Value (NAV)	Tk. 3,969.87 Million
7.	Net Asset Value (NAV) per share	Tk. 46.88
8.	Net Operating Cash Flow per share	Tk. 7.57

By order of the Board of Directors

S. M. Mizanur Rahman
Company Secretary