

GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6th floor) 51-52 Mohakhali C/A, Dhaka-1212 Phone: 9851170(PABX), FAX: 9851124 Email:info@green-delta.com, web: <u>www.areen-delta.com</u>

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Company Limited in its 358th meeting held on Tuesday, May 8,2018 at 2:45 p.m. in the Board Room of the Company's Registered Office at Green Delta Aims Tower (8th floor),51-52 Mohakhlai C/A, Dhaka-1212, considered and approved the First Quarter (Q1) un-audited Financial Statements of the company for the period ended March 31,2018 and taken the following decision at 3:45 p.m. The company also disclosed the following key financial indicators of the company in Compliance with the Guidelines of the respective Regulatory Authorities:

First Quarter (Q1) un-audited Financial Statements ended on March31, 2018 (Figures in Taka, where applicable)

Particulars	As on 31.03.2018		As on 31.03.2017	
	Solo position	Consolidated Position	Solo Position	Consolidated Position
Net Asset Value (NAV) million	6,370.14	6,680.50	6,412.19	6,721.00 (as on 31.12.2017)
Net Asset Value per Share (NAVPS)	78.95	82.79	79.47	83.29 (as on 31.12.2017)
Net Operating Cash Pow per Share (NOCFPS)	0.30	1.05	(1.95)	(0.84)
Earnings per Share (EPS)	0.70	0.72	0.65	0.88

The details of First Quarter (Q1) un-audited Financial Statements of the company for the period ended on March 31, 2018 will also be available in the website of the company at www.green-delta.com

By order of the Board of Directors

Dated: 8th May, 2018

Syed Mointadin Ahmed Company Secretary