GREEN DELTA INSURANCE

Green Delta Insurance Co. Ltd.

Green Delta AIMS Tower (6th floor)
51/52 Mohakhali C/A. Dhaka
Phone: 9851170 (PABX)

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 320th Board Meeting held on February 05, 2014 started at 3.15 p.m. has approved the audited Financial statements of the company for the year ended December 31' 2013 with appropriation of profit and taken the following decisions at 5:00 p.m.:

1	Recommendation as to dividend for the year ended 31st December, 2013	The Board of Directors has recommended for declaration of dividend Cash @15% and Stock @15% for the year ended 31st December, 2013 subject to approval by the shareholders in the 28th AGM of the company and the regulatory authorities.	
			2013	2012 (Restated)
		Net Profit After Tax	BDT 23,54,65,424	BDT 23,76,76,034
		EPS	BDT 3.69	BDT 3.73
		P/E	BDT 25.71	BDT 19.99
		NAV	BDT 4,47,89,51,216	BDT 3,85,83,52,391
		NAVPS	BDT 70.22	BDT 60.49
		NOCFS	BDT 0.76	BDT 8.30
2	Date and time of 28th AGM	Saturday ,15th March, 2014 at 11.00 a.m.	
3	Venue of the 28th AGM	Hotel Purbani International Ltd.1, Dilkusha C/A, Dhaka-1000	
4	Record date for 28th AGM	Monday, 17th February, 2014.	

By order of the Board of Directors

Syed Moinuddin Ahmed
Company Secretary

Dated: 5th February, 2014