



# GREEN DELTA INSURANCE COMPANY LTD.

Green Delta AIMS Tower (6<sup>th</sup> floor)  
51-52 Mohakhali C/A, Dhaka-1212

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 308<sup>th</sup> Board Meeting held on February 14, 2013 started at 3:15 p.m. has approved the audited Financial statements of the company for the year ended December 31<sup>st</sup> 2012 with appropriation of profit and taken the following decisions at 4:00 p.m.:

1	Recommendation as to dividend for the year ended 31 <sup>st</sup> December, 2012	The Board of Directors has recommended for declaration of dividend Cash @15% and Stock @15% for the year ended 31 <sup>st</sup> December, 2012 subject to approval by the shareholders in the 27 <sup>th</sup> AGM of the company and the regulatory authorities.
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		2012	2011 (Restated weighted Average)
	Net Profit After Tax	BDT 23,76,76,034	BDT 13,40,06,754
	EPS	BDT 4.66	BDT 2.60
	P/E	BDT 16.00	BDT 58.57
	NAV	BDT 3,85,83,52,391	BDT 2,51,03,26,714
	NAVPS	BDT 75.61	BDT 49.19
	NOCF5	BDT 10.38	BDT 1.97

2	Date and time of 27 <sup>th</sup> AGM	Thursday ,28 <sup>th</sup> March, 2013 at 11.00 a.m.
3	Venue of the 27 <sup>th</sup> AGM	Hotel Purbani International Ltd.1, Dilkusha C/A, Dhaka-1000
4	Record date for 27 <sup>th</sup> AGM	Wednesday, 27 <sup>th</sup> February,2013.

By order of the Board of Directors

  
Syed Moinuddin Ahmed  
Company Secretary

Dated: 14<sup>th</sup> February,2013