

**Price Sensitive Information**

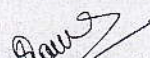
This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 331 Board Meeting held on February 17, 2015 started at 2:30 p.m. has approved the audited Financial statements of the company for the year ended December 31st 2014 with appropriation of profit and taken the following decisions at 4:00 p.m.

1.	Recommendation as to dividend for the year ended 31st December, 2014	The Board of Directors has recommended for declaration oil dividend Cash @ 15% and Stock @ 10% for the year ended. 31st December, 2014 subject to approval by the shareholders in the 29th AGM of the company and the regulatory authorities.
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		2014	2013 (Restated)
	Net Profit After Tax	BDT 239,255,720.00	BDT 229,031,786.00
	EPS	BDT 3.26	BDT 3.12
	P/E	22.72	30.42
	NAV	BDT 4,852,922,641	BDT 4,422,416,539
	NAVPS	BDT 66.16	BDT 60.29
	NOCFS	BDT 0.22	BDT 1.07

2.	Date and time of 29th AGM	Tuesday, 24th March, 2015 at 11.00 a.m.
3.	Venue of the 29th AGM	Spectra Convention Center Ltd. House # 19, Road # 7, Gulshan-1, Dhaka-1212
4.	Record date for 29th AGM	Sunday, 1st March, 2015

By order of the Board of Directors

  
Syed Moinuddin Ahmed  
Company Secretary

Dated: 17th February, 2015