



GREEN DELTA INSURANCE COMPANY LTD.
Registered Office: Hadi Mansion (4th Floor)
2, Dilkusha Commercial Area, Dhaka-1000

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in its 286th Board Meeting held on April 13, started at 3:00 p.m at Head Office, Hadi Mansion (4th floor), 2 Dilkusha C/A. Dhaka has approved the audited Financial statements of the company for the year ended December 31, 2010 with appropriation of profit and taken the following decisions at 5:15 p.m:

1	Recommendation as to dividend for the year ended 31 st December, 2010	The Board of Directors has recommended for declaration of Cash dividend @ 40 % for the year ended 31 st December, 2010 subject to approval by the shareholders in the 25 th AGM of the company and the regulatory authorities.		
		Net Profit After Tax	2010	2009
		EPS	BDT 12.31 only	BDT 56.99 only
		P/E	26.53	29.30
		NAV	BDT3,127,205,837	BDT2,13,97,55,150
		NAVPS	76.60 only	BDT 524.14 only
		NOCFS	BDT 3.14 only	BDT 16.22 only
2	Date and time of 25 th AGM	15 th June, Wednesday, 2011 at 11:00 a.m.		
3	Venue of the 25 th AGM	Hotel Purbani International, 1, Dilkusha C/A, Dhaka-1000		
4	Record date for 25 th AGM	28 th April, 2011		

By order of the Board of Directors

Syed Moinuddin Ahmed
Company Secretary

Dated: 13th April, 2011