



## NITOL INSURANCE COMPANY LIMITED

Police Plaza Concord, Tower-2 (6th Floor), Gulshan-1, Dhaka-1212

### Price Sensitive Information

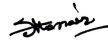
This is for kind Information of all concerned that the Board of Directors of Nitool Insurance Co. Ltd. in its 157<sup>th</sup> Board Meeting was held on April 18, 2021 at 4:00 P.M. through virtual platform considered adopted the Annual Audited Financial Statement for the year ended December 31, 2020 and also taken the following decisions for placing to the 22<sup>nd</sup> Annual General Meeting of the Company for Shareholders approval:

Sl. No.	Particulars	Decisions	
01.	Recommended Dividend for the year 2020	Total 10% Cash Dividend.	
02.	Date & Time of 22 <sup>nd</sup> Annual General Meeting	Sunday, June 20, 2021 at 11:00 A.M.	
03.	Record Date of 22 <sup>nd</sup> Annual General Meeting	Monday, May 24, 2021.	
04.	Venue of 22 <sup>nd</sup> Annual General Meeting	Digital Platform.	
05.	Financial Statements Information :	<b>Year - 2020</b>	<b>Year - 2019</b>
	a. Net Profit after Tax	BDT 114,339,302	BDT 129,542,872
	b. Earnings Per Share (EPS)	BDT 2.84	BDT 3.22
	c. Net Asset Value	BDT 1,094,971,814	BDT 1,040,943,970
	d. Net Asset Value per Share	BDT 27.23	BDT 25.89
	e. Net Operating Cash Flow Per Share	BDT 1.21	BDT 3.13

Shareholders, whose names would appear in the **Depository Record** of the company on the "**Record Date**" i.e. on May 24, 2021, will be eligible to attend the 22<sup>nd</sup> Annual General Meeting and entitled to receive the Dividend.

By order of the Board of Directors

Dated: April 18, 2021  
Dhaka

  
Md. Shakhawat Hossain  
Company Secretary

www.nitolinsurance.com