

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors in its 204<sup>th</sup> meeting held on Tuesday, the July 30, 2019 at 3:00 p.m. in the Board Room of Company's Head Office at Biman Bhaban (3<sup>rd</sup> floor), 100, Motijheel C/A, Dhaka-1000, adopted the Half-yearly Financial Statements (un-audited) ended on June 30, 2019 of Karnaphuli Insurance Company Limited. While adopting Half-yearly Financial Statements the Board declares the following:-

B .: .	As on June 30, 2019	As on June 30, 2018	
Particulars	Taka	Taka	
Net Asset Value (NAV) Per Share Restated	Tk. 20.59	Tk. 19.78	
Net Operating Cash Flows Per Share (NOCFPS) Restated	Tk. 0.53	Tk. 0.76	

Earning Per Share January to June 30, 2019 June 30, 2018 June 30, 2019 June 30, 2018	( EPS) Restated	Tk. 0.63	Tk. 0.62	Tk. 0.25	Tk. 0.25
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The details of the un-audited Half-yearly Financial Statement ended on **June 30**, **2019** are also available in the website of the company at www.kiclbd.com.

By order of the Board of Directors Sd/-

Dated :Dhaka 30<sup>th</sup> July, 2019

(F.J.M. Hafiza Sultana) Company Secretary

Size: 4.5 x 3