



## NITOL INSURANCE COMPANY LIMITED

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

[www.nitolinsurance.com](http://www.nitolinsurance.com)

### Price Sensitive Information

The Board of Directors of Nitol Insurance Co. Ltd. resolved the followings in its 151<sup>st</sup> Board Meeting held on June 29, 2020 on virtual mode.

**A. Approved 1<sup>st</sup> quarter un-audited Financial Statements for the period from January 01, 2020 to March 31, 2020 :**

	<u>As on 31/03/2020</u>	<u>As on 31/03/2019</u>
1. Net Asset Value (NAV)	: BDT 1,073,573,439	BDT 1,004,010,706
2. NAV per Share	: BDT 26.70	BDT 24.97
3. Net Operating Cash Flows Per Share	: BDT 1.04	BDT 1.54
4. Earnings Per Share (EPS)	: BDT 0.81	BDT 0.80

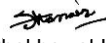
The details of the published quarterly financial statements are available in the website of the Company. The website address of the Company is [www.nitolinsurance.com](http://www.nitolinsurance.com)

**B. Purchase of Office Space at Police Plaza Concord, Gulshan-1, Dhaka :**

To expand Head Office the Board of Directors have decided to purchase another Office Space in the same building, just down stair of the present Head Office to make a duplex office, situated at Police Plaza Concord (5th Floor), Office-5 (5-E), Tower-2, Plot -2, Road -144, Gulshan-1, Dhaka-1212 for the use of Head Office, measuring approximately 6375.78 sft. including common space @Tk.19,000/- per sft. The total amount is Tk. 12,60,29,402/- (Taka twelve Crore sixty lac twenty nine thousand four hundred two) only including car park, Utility Connection and reserve fund, subject to the approval of Regulatory Authority.

By order of the Board of Directors

Dated : June 29, 2020  
Dhaka

  
Md. Shakhawat Hossain  
Company Secretary