



# Nitol Insurance Company Limited

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

## Price Sensitive Information

We would like to inform you that the 149<sup>th</sup> Meeting of the Board of Directors of the company held on October 27, 2019, started at 04.00 P.M. at the Head Office, Police Plaza Concord, Tower-2 (6<sup>th</sup> Floor), Gulshan-1, Dhaka and the following decision have been taken.

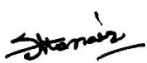
**Approved 3<sup>rd</sup> quarter un-audited Financial Statements for the period from January 01, 2019 to September 30, 2019.**

	<u>As on September 30, 2019</u>	<u>As on September 30, 2018</u>
1. Net Asset Value (NAV)	: BDT 995,121,596	BDT 930,603,614
2. NAV per Share	: BDT 24.75	BDT 23.14
3. Net Operating Cash Flows Per Share	: BDT 2.24	BDT 3.17
4. Earnings Per Share (EPS)	: BDT 2.08	BDT 1.94

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)

By order of the Board of Directors

Dated : October 27, 2019  
Dhaka

  
Md. Shakhawat Hossain  
Company Secretary