

**BGIC****বাংলাদেশ জেনারেল ইনসিওরেন্স কোং লিঃ**
Bangladesh General Insurance Company Ltd.

April 24, 2017

The Chairman
Bangladesh Securities And Exchange Commission
Securities Commission Bhaban, Plot-E6/C,
Agargaon, Sere-e-Bangla Nagar,
Dhaka-1207

Subject : Information about Dividend, company's AGM and Record Date.

Dear Sir,

In compliance to regulation 19(2) and 25 of the listing rules 2015, we write to inform you that the Board of Directors of Bangladesh General Insurance Co. Ltd. in its 165th Board Meeting held today, the 24th April, 2017 at 3.30 pm has recommended 11% cash dividend for the year ended 31st December, 2016.

We would also like to inform that the 32nd Annual General Meeting of the Company will be held on Thursday the 22nd June, 2017 at 11.30 am at the Dhaka Ladies Club, Eskaton Garden Road, Dhaka.

In this connection the Register of the Members of the Company shall remain closed on 18th May, 2017 as record date.

As per regulation 25 of the listing rules,

	Year 2016	Year 2015
Net Asset value per share	= BDT. 19.48	= BDT. 19.62
Earning per share	= BDT. 0.97	= BDT. 1.13
Net Operating cash flow per share	= BDT. 1.29	= BDT. 1.41

Note :

- The Shareholders bearing BO Account are requested to update their respective account with 12 digit e-TIN and any other changes in their particulars through their Depository Participant (DP), and the Shareholders bearing Folio Numbers are requested to submit their E-TIN Certificate to the Share Department of the Company latest by 15th May 2017; failing of which Income Tax will be deducted at source @ 15% instead of 10% from cash dividend as per Income Tax ordinance 1984; and
- Depository Participants (DPs) are requested to provide the details (shareholder's name, BO ID, shareholding position, applicable tax rate, dividend amount, bank name, account No. & routing No., etc.) of the Margin Loan Holders who hold company's shares on the Record Date to our share Office at Dilkusha.

Thanking you.

Yours faithfully,



Ahmed Saifuddin Chowdhury
Chief Executive Officer
&
Company Secretary

CC to : Managing Director, Dhaka Stock Exchange Ltd., Dhaka.
Managing Director, Chittagong Stock Exchange Ltd., Chittagong.
CEO, CDBL, Dhaka

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