



Prime Islami Life Insurance Ltd.

Head Office: Gause Pak Bhaban (13th Floor), 28/G/1,
Toyanbee Circular Road, Motijheel C/A, Dhaka-1000
Phone: 41070180-83, Fax: 88-02-41070179

E-mail: pilil@primeislamilife.com Web: www.primeislamilife.com

Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 228th meeting held at 3:30 PM on Monday, June 15, 2026 at the Head Office of the Company has taken the following decision among others:

1.	Dividend	The Board of Directors has recommended 0.25% Cash Dividend for the Year ended 31 st December, 2025
2.	Date, time and venue of the 26 th AGM	The 26 th Annual General Meeting will be held on Thursday, September 17, 2026 at 10:30 AM through Hybrid system at Sena Gourab Hall, SKS Tower (Level-9), Sena Convention Hall, 7, VIP Road, Mohakhali, Dhaka- 1206.
3.	Record Date	July 16, 2026

By order of the Board of Directors

Dated: June 15, 2026

Sd/-

Abul Hasnat Mohammed Shamim

Executive Vice President &
Company Secretary