

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 117th meeting held at 4:30 PM the 30th August, 2012, has taken the following decisions for the year ended 31st December 2011 :

1.	Dividend	The Board recommended 15% (fifteen percent) Stock Dividend and 15% (Fifteen percent) Cash Dividend for the Year ended 31 st December, 2011.
2.	Date, time and venue of 12 th AGM	The 12 th Annual General Meeting will be held on Wednesday the 7 th November, 2012 at 10:00 AM at the Winter Garden, Ruposhi Bangla Hotel, 1,Minto Road, Dhaka -1000
3.	Record Date	September 25, 2012

By orders of the Board of Directors

Dated: August 30, 2012

Sd/-
Habibur Rahman
Company Secretary