



Prime Islami Life Insurance Ltd.

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Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 165th meeting held at 3:30 PM on Monday the 7th August, 2017 has taken among others the following decisions for the year ended 31st December 2016 :

1.	Dividend	The Board recommended 25% (twenty five percent) Cash Dividend for the Year ended 31 st December, 2016.
2.	Date, time and venue of the 17 th AGM	The 17 th Annual General Meeting will be held on Thursday the 19 th October, 2017 at 10:00 AM at the Gulnaksha Hall (Hall-1), International Convention City Bashundhara, Kuril Bishwa Road (next to 300 ft. Purbachal Express Highway), Dhaka.
3.	Record Date	August 30, 2017.

By orders of the Board of Directors

Dated: August 07, 2017

Sd/-
Habibur Rahman
Company Secretary