



**MEGHNA
INSURANCE**
COMPANY LIMITED

Meghna Insurance Company Limited

Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000

Disclosure of Price Sensitive Information (PSI)

This is for information of all concerned that the Board of Directors of Meghna Insurance Company Limited in its 163rd Board Meeting held on **Tuesday, 14 May 2024 at 02:31 pm** through digital platform has adopted the un-audited **1st Quarter (Q1)** Financial Statements ended on 31 March 2024 and disclosed the following information among others:

Comparative Statistics of un-audited Q1 Financial Statements are as follows:

| Particulars | Period | Amount in Taka |
|---|---------------------|----------------|
| Net Assets Value Per Share (NAVPS) | As on 31 March 2024 | 14.78 |
| | As on 31 Dec 2023 | 14.60 |
| Earnings Per Share (EPS) | As on 31 March 2024 | 0.67 |
| | As on 31 March 2023 | 0.88 |
| Net Operating Cash Flows Per Share (NOCFPS) | As on 31 March 2024 | 0.55 |
| | As on 31 March 2023 | 0.16 |

This disclosure of Price Sensitive Information (PSI) is also available in the website of the Company at www.micl.com.bd

Place: Dhaka
Dated: 14 May 2024

By Order of the Board of Directors
Sd/-
Kazi Md. Miraj Hossain ACS, CGIA
Senior Vice President & Company Secretary