

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 169th Board Meeting held on **Monday, 12 May, 2025 at 3.00 p.m.** at head office of the company has adopted the un-audited **1st Quarter (Q1)** Financial Statements ended on 31 March 2025 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 (NAV) Per Share	As on 31 Mar 2025	14.61
	As on 31 Dec 2024	14.26
Earnings Per Share (EPS)	Jan-Mar 2025	0.38
	Jan-Mar 2024	0.67
Net Operating Cash Flow Per Share (NOCFPS)	Jan-Mar 2025	1.90
	Jan-Mar 2024	0.55

Net Asset Value (NAV) per share increased due to changes in Reserve for exceptional losses and Retained earnings. Earnings per share (EPS) has been decreased due to increase of Balance of Fund, higher Claim and expenses and Net Operating Cash Flows per share (NOCFPS) increased due to rise of premium income. This disclosure of Price Sensitive Information (PSI) is also available in the website of the Company at www.micl.com.bd

By Order of the Board of Directors

12 May 2025
Dhaka

Sd/-
Md. Siful Kabir ACS
Company Secretary