

Registered Office: Rupayan Trade Centre (14th Floor), 114-115 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000. PABX:+88-02-41031425-26, +88-02-55138581, +88-02-55138584. E-mail: asiainsu@gmail.com, info@asiainsurancebd.com & website: www.asiainsurancebd.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of **Asia Insurance Limited** in its 160th meeting held on Monday, May 13, 2024 by Virtually at 2:45 P.M. has considered and approved the Company's Un-Audited Financial Statements as on March 31, 2024 and took the following decisions:

Particulars	Amount in Taka	Amount in Taka
	01 January to 31 March, 2024	01 January to 31 March, 2023
Earnings Per Share (EPS)	Tk. 0.37	Tk. 0.21
Net Operating Cash Flows Per	Tk. 0.04	Tk. 0.22
Share (NOCFPS)		
	01 January to 31 March, 2024	01 January to 31 December, 2023
Net Asset Value (NAV)	Tk. 1,311,847,906	Tk. 1,289,925,579
Net Asset Value Per Share	Tk. 27.87	Tk. 27.40
The details of the Un-audited Financial Statements as on 31 March, 2024 will also be available in the website of the Company at www.asiainsurancebd.com		
By order of the Board of Directors		
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ACALVI 2600

Md. Atique Ullah Majumder DMD & Company Secretary

Date: May 13, 2024