



# Asia Insurance PLC.

এশিয়া ইন্স্যুরেন্স পিএলসি.

AIPLC/HO/SHARE-027/2026

12 April, 2026

**The Chairman**

**Bangladesh Securities and Exchange Commission**

Securities Commission Bhaban

Plot # E- 6/C, Agargoan

Sher-e- Bangla Nagar Administrative Area

Dhaka - 1207.

**Subject: Schedule of Board Meeting.**

Dear Sir,

As per Regulation 19(1) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of Asia Insurance PLC is scheduled to be held on **Wednesday, the 22<sup>nd</sup> April, 2026 at 3:00 pm** wherein the following issues will be transacted.

- 1) To consider and adopt the Company's Audited Financial Statements including the Statement of Profit or Loss and Other Comprehensive Income, Statement of Cash Flows and Statement of Changes in Shareholders' Equity for the year ended December 31, 2025.
- 2) To recommend dividend for the year ended December 31, 2025.
- 3) To recommend the appointment of the Statutory Auditor and Compliance Auditor for the year ended December 31, 2026 and to appoint the Independent Scrutinizer for the 26<sup>th</sup> Annual General Meeting (AGM).
- 4) To fix the date, time and venue of the 26<sup>th</sup> Annual General Meeting (AGM) including the record date.

This is for your kind information and record.

Thanking you.

Yours faithfully,

**MD. ATIQUE ULLAH MAJUMDER**

DMB & Company Secretary

