



## Prime Islami Life Insurance Ltd.

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Toyanbee Circular Road, Motijheel C/A, Dhaka-1000

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### Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 220<sup>th</sup> meeting held at 3:30 PM on Sunday, July 13, 2025 has taken the following decisions for the year ended 31<sup>st</sup> December, 2024 among others :

1.	Dividend	The Board of Directors has recommended No dividend for the year ended 31 <sup>st</sup> December, 2024.
2.	Date, time and venue of the 25 <sup>th</sup> AGM	The 25 <sup>th</sup> Annual General Meeting will be held on Monday, September 29, 2025 at 12:00 Noon, through Hybrid system at 112, Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka
3.	Record Date	August 04, 2025

By order of the Board of Directors

Dated: July 13, 2025

**Sd/-**

**Abul Hasnat Mohammed Shamim**

Senior Vice President &  
Company Secretary