

Price Sensitive Information

The Board of Directors of Prime Islami Life Insurance Limited in its 206th meeting held at 3:30 PM on Tuesday , September 05, 2023 at the Head Office of the Company has taken decisions among others :

1.	Dividend	The Board of Directors didn't recommend any Dividend for the Year ended 31 st December, 2022
2	Date, time and venue of the 23 rd AGM	The 23 rd Annual General Meeting will be held on Monday, November 06, 2023 at 12:00 Noon, through Digital Platform
3.	Record Date	September 27, 2023

Dated: Dhaka, September 05, 2023

By order of the Board of Directors

Sd/-
Abul Hasnat Mohammed Shamim
Company Secretary