



# ক্রিস্টাল ইন্স্যুরেন্স পিএলসি Crystal Insurance PLC

CIPLC/CO/CS/PSI/02/2026/532

February 16, 2026

- The Chairman**  
Bangladesh Securities and Exchange Commission  
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka-1207.
- Managing Director**  
Dhaka Stock Exchange PLC  
DSE Tower, Nikunja 2, Plot # 46, Rd No. 21  
Dhaka- 1229.
- Managing Director**  
Chittagong Stock Exchange PLC  
Eunoos Centre (15<sup>th</sup> Floor), 52-53 Dilkusha C/A  
Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **Crystal Insurance PLC** in its Board Meeting held on 16<sup>th</sup> February 2026 at 3:00 p.m. in the Board room of the Company's Corporate Office at DR Tower (14<sup>th</sup> Floor), Purana Paltan, Box Culvert Road, Dhaka-1000, the Board approved the Annual Audited Financial Statements the year ended 31<sup>st</sup> December, 2025 and has taken the following decisions:

Recommended Dividend	12% Cash Dividend
Record date for 26 <sup>th</sup> AGM	9 <sup>th</sup> March, 2026
Date of the 26 <sup>th</sup> AGM	30 <sup>th</sup> March, 2026
Time and Venue of the 26 <sup>th</sup> AGM	Time: 11.00 a.m. and Digital Platform

The key financial highlights for the Annual Audited Financial Statements the year ended 31<sup>st</sup> December, 2025 are appended below:

Sl. No	Particulars	Period	
		As at 31 <sup>st</sup> December, 2025	As at 31 <sup>st</sup> December, 2024
1.	Net Assets Value Per Share (NAV)	27.65	25.67

Sl. No	Particulars	Period	
		January to December 2025	January to December 2024
1.	Net Profit after Tax	146,959,683	137,642,941
2.	Earnings Per Share (EPS)	3.34	3.13
3.	*Net Operating Cash Flow Per Share (NOCFPS)	1.74	2.20

\* NOCFPS decreased from the previous year due to increase of claim paid and tax paid during the year.

This is for your kind information and record.

(M. Mahfuzur Rahman FCA)  
Company Secretary

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