



ক্রিস্টাল ইন্স্যুরেন্স পিএলসি Crystal Insurance PLC

CIPLC/CO/Secretariat/PSI/04/2026/1579

April 28, 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
Eunoo Centre (15th 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 28th April 2026 at 3:00 p.m. in the Board Room of the Company's Corporate Office at DR Tower (14th Floor), Purana Paltan, Box Culvert Road, Dhaka-1000 and approved the **First Quarter (Q1) Un-Audited Financial Statements for the period ended 31st March, 2026.**

The key financial highlights for the First Quarter ended 31st March 2026 are appended below:

Sl. No	Particulars	Period	
		January to March 2026	January to March 2025
1.	Earnings Per Share (EPS)*	1.13	0.94
2.	Net Operating Cash Flow Per Share (NOCFPS)	1.35	1.41
3.	Net Assets Value (NAV) Per Share	27.61	25.50

* EPS increased from the previous period due to increase of interest Income during the period.

This is for your kind information and record.

Thanking you.

(M. Mahfuzur Rahman FCA)
Company Secretary

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