



ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড Crystal Insurance Company Limited

CIPLC/CO/CS/PSI/02/2025/593

February 09, 2025

- The Chairman**
Bangladesh Securities and Exchange Commission,
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207.
- Managing Director**
DSE Tower, Nikunja 2, Plot # 46, Rd No. 21,
Dhaka- 1229.
- Managing Director**
Chittagong Stock Exchange Limited,
Eunoos 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 9th February 2025 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, the Board approved the adoption Annual Audited Financial Statements the period ended 31st December, 2024 and has taken the following decisions:

Recommended Dividend	12% Cash Dividend
Record date for 25 th AGM	2 nd March, 2025
Date of the 25 th AGM	23 rd March, 2025
Time and Venue of the 25 th AGM	Time: 11.30 a.m. and venue will be notified later.

The key financial highlights for the Annual Audited Financial Statements the period ended 31st December, 2024 are appended below:

Sl. No	Particulars	Period	
		As at 31 st December, 2024.	As at 31 st December, 2023.
1.	Net Assets Value Per Share	25.67	23.51*

Sl. No	Particulars	Period	
		January to December 2024.	January to December 2023.
1.	Net Profit after Tax	146,581,992	128,827,379
2.	Earnings Per Share (EPS)	3.13	2.77**
3.	Net Operating Cash Flow Per Share (NOCFPS)	2.20	1.58***

Registered & Corporate Office :

DR Tower (14th Floor), 65/2/2, Purana Paltan, Box Culvert Road, Dhaka-1000, Bangladesh

Tel : +88-02 55112733-38 (Hunting), Fax : +88-02-55112742

HOTLINE : +88 0961 299 8855

E-mail : info@ciclbd.com, Web : www.ciclbd.com

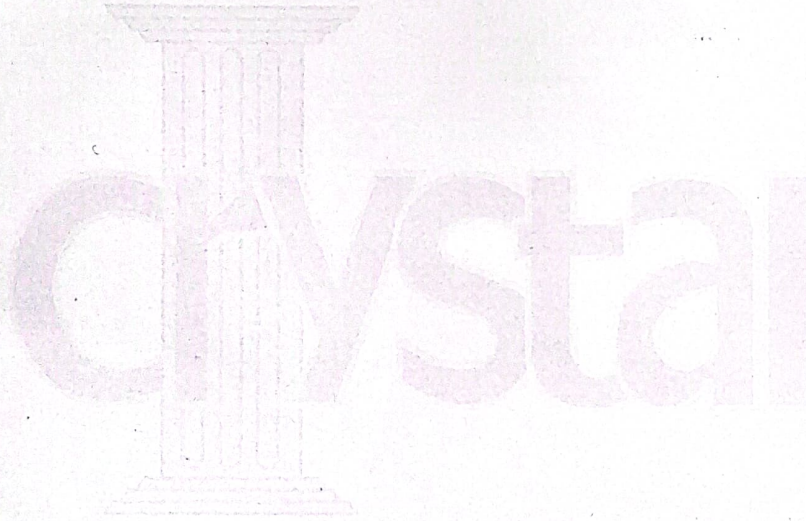


ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড Crystal Insurance Company Limited

- * Previous Year's NAV (i.e. BDT 25.87) has been restated during the year due to issuance of Bonus Shares.
- ** Previous Year's EPS (i.e. BDT 3.05) has been restated during the year due to issuance of Bonus Shares.
- *** Previous Year's NOCFPS (i.e. BDT 1.74) has been restated during the year due to issuance of Bonus Shares. NOCFPS increased by 26.42% from the previous year due to increase of premium income during the year.

This is for your kind information and record.

(M. Mahfuzur Rahman FCA)
Company Secretary



Registered & Corporate Office :

DR Tower (14th Floor), 65/2/2, Purana Paltan, Box Culvert Road, Dhaka-1000, Bangladesh

Tel : +88-02 55112733-38 (Hunting), Fax : +88-02-55112742

HOTLINE : +88 0961 299 8855

E-mail : info@ciclb.com, Web : www.ciclb.com