



ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড Crystal Insurance Company Limited

CICL/CO/CS/PSI/04/2023/1384

April 17, 2023

- The Chairman**
Bangladesh Securities and Exchange Commission,
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207.
- Managing Director**
Dhaka Stock Exchange Limited, 9/F Motijheel C/A
Dhaka-1000.
- 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 Company Limited in its Board Meeting held on 17th April 2023 at 2:00 p.m. in the Board Room of Hamid Fabrics Ltd. at Hamid Tower (7th Floor), 24, Gulshan C/A, Circle-2, Dhaka-1212 and approved the adoption Annual Audited Financial Statements the period ended 31st December, 2022 and has taken the following decisions:

| | |
|--|---------------------------------------|
| Recommended Dividend | 10% Cash Dividend |
| Record date for 23 rd AGM | 14 th May, 2023 |
| Date of the 23 rd AGM | 18 th June, 2023 |
| Time and Venue of the 23 rd AGM | Time: 11.30 a.m. and Digital Platform |

The key financial highlights for the Annual Audited Financial Statements the period ended 31st December, 2022 are appended below:

| Sl. No | Particulars | Period | |
|--------|----------------------------|--|--|
| | | As at 31 st December, 2022. | As at 31 st December, 2021. |
| 1. | Net Assets Value Per Share | 24.31 | 22.80 |

| Sl. No | Particulars | Period | |
|--------|-----------------------------------|---------------------------|---------------------------|
| | | January to December 2022. | January to December 2021. |
| 1. | Net Profit after Tax | 115,157,577 | 119,585,904 |
| 2. | Earnings Per Share (EPS) | 2.72 | 2.83 |
| 3. | Net Operating Cash Flow Per Share | 6.08 | 2.80 |

This is for your kind information and record.


(S.M. Shahidullah)
Company Secretary

Registered Office & Corporate Office :

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

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