



# ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড Crystal Insurance Company Limited

CICL/CO/CS/PSI/02/2024/665

February 18, 2024

- The Chairman**  
Bangladesh Securities and Exchange Commission,  
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar,  
Dhaka-1207.
- Managing Director**  
Dhaka Stock Exchange Limited,  
DSE Tower, Nikunja 2, Plot # 46, 1 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 Company Limited in its Board Meeting held on 18<sup>th</sup> February 2024 at 3:00 p.m. in the Board room of the Company's Corporate Office at DR Tower (14<sup>th</sup> Floor), 65/2/2, Purana paltan, Box Culvert Road, Dhaka-1000 and approved the adoption of Annual Audited Financial Statements for the period ended 31<sup>st</sup> December, 2023 and has taken the following decisions:

Recommended Dividend	a) Cash Dividend @7% (Seven Percent) b) Stock Dividend @10% (Ten Percent)
Record date for 24 <sup>th</sup> AGM	12 <sup>th</sup> March, 2024
Date of the 24 <sup>th</sup> AGM	31 <sup>st</sup> March, 2024
Time and Venue of the 24 <sup>th</sup> AGM	Time: 11.30 a.m. at Trust Milonayaton, Old Airport Road, Cantonment, Dhaka-1216 and Digital Platform.
Special Agenda of the 24 <sup>th</sup> AGM	Change the registered name of the Company to ' <b>Crystal Insurance PLC</b> ' from ' <b>Crystal Insurance Company Limited</b> '

### Note:

- Crystal Insurance Company Limited declare stock dividend along with cash dividend for the purpose of Company's modernization and expansion and utilization of such retained amount as capital.
- Crystal Insurance Company Limited declares such stock dividend out of the retained earnings.
- Crystal Insurance Company Limited has not declared such stock dividend from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

### Registered Office & Corporate Office :

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

Tel : (PABX) : 55112733-38 (Hunting), Fax : +88-02-55112742, E-mail:info@ciclb.com, Web: www.ciclb.com





ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড  
Crystal Insurance Company Limited


The key financial highlights for the Annual Audited Financial Statements the period ended 31st December, 2023 are appended below:

Sl. No	Particulars	Period	
		As at 31st December, 2023.	As at 31st December, 2022
1.	Net Assets Value Per Share	25.87	24.31

Sl. No	Particulars	Period	
		January to December 2023.	January to December 2022.
1.	Net Profit after Tax	128,827,379	115,157,577
2.	Earnings Per Share (EPS)	3.05	2.72
3.	Net Operating Cash Flow Per Share (NOCFPS)*	1.74	6.08

\*NOCFPS decreased by 71.38% from the previous year due to decrease of premium collection and increase of claim payment during the year.

This is for your kind information and record.

  
(S M Shahidullah)  
Company Secretary

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