

**PRICE SENSITIVE INFORMATION.**

This is for information of all concerned that the Board of Directors of City General Insurance Company Limited in its 146<sup>th</sup> Meeting held on 17/04/2014 at 3.15 p.m. at the company's Board room recommended to approve the Financial Statements of the company for the year ended on December 31, 2013 and took the following decisions:

01. Recommendation as to dividend for the year ended 31st December, 2013.	:	The Board of Directors has recommended 10% (Ten percent) stock dividend (i.e. 10 (Ten) bonus share for every 100 ordinary shares).
02. Date, Day and Time of 18 <sup>th</sup> AGM	:	24/06/2014 Tuesday at 10.30 a.m.
03. Venue of 18 <sup>th</sup> AGM	:	Multipurpose Hall, Institution of Diploma Engineers, Bangladesh, Kakrail, Dhaka.
04. Record date of 18 <sup>th</sup> AGM	:	April 29, 2014 (Tuesday)
05. Earning per share (EPS) for the year 2013.	:	EPS Tk. 1.73 for each share face value of Tk. 10/-
06. Net Asset value (NAV)	:	Tk. 74,31,70,608/-
07. Net Asset value (NAV) per share for the year 2013.	:	NAV Tk. 15.96 for each share face value of Tk. 10/-
08. Net operating cash flow per share for the year 2013.	:	NOCFPS Tk. 2.08 for each share face value of Tk. 10/-

**NB: No gift/gift Coupon/food box etc. shall be distributed to the Shareholders at the 18<sup>th</sup> AGM in compliance with the BSEC Circular No. SEC/CMRRCD/2009- 193/154 dated 24/10/2013.**

By order of the Board

Sd/-

(Md. Hasan Khan)

Dy. Managing Director &  
Company Secretary

Date: 17/04/2014