



দেশ জেনারেল ইন্সুরেন্স কোম্পানী লিমিটেড  
DESH GENERAL INSURANCE COMPANY LIMITED

Jibon Bima Bhavan,  
Level#5, Front Block,  
10, Dilkusha, C/A, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Desh General Insurance Company Limited (DGIC)** while considering the Annual Financial Statements (Audited) -2024 and the First Quarter (Q1) Un-audited Financial Statements -2025 of the company in its 158<sup>th</sup> Board Meeting held on Wednesday, May 28, 2025 started at 3.00 P.M., has taken the following **Price Sensitive Decisions** :

SL	Particulars	Decisions
01.	Recommended Dividend for the year ended 31 <sup>st</sup> December 2024	01 (One) % Cash dividend to all Shareholders, subject to approval of the shareholders in the 25 <sup>th</sup> AGM.
02.	Record date of 25 <sup>th</sup> AGM of DGIC	<b>17.07.2025</b>
03.	Date & Time of the 25 <sup>th</sup> Annual General Meeting	<b>16.09.2025 at 11.30 AM</b>
04.	Venue of 25 <sup>th</sup> Annual General Meeting	<b>Venue will be announced later (Hybrid System).</b>

#### The Key Financial Indicators of the Annual Financial Statement (Audited) as on December 31, 2024 :

SL	Particulars	Year-2024 (BDT)	Year-2023 (BDT)
05.	Net Asset Value (NAV) per share	<b>11.30</b>	<b>11.90</b>
06.	Earnings Per Share (EPS)	<b>(0.40)</b>	<b>1.04</b>
07.	Net Asset Value (NAV)	<b>451,832,373</b>	<b>475,801,828</b>
08.	Net Operating Cash Flow per share (NOCFPS)	<b>(0.28)</b>	<b>0.30</b>

#### Key Information for First Quarter (Q1) Un-audited Financial Statements as on March 31, 2025

SL	Particulars	January, 2025 to March, 2025 (BDT)	January, 2024 to March, 2024 (BDT)
01.	Net profit after tax	<b>2184734</b>	<b>9,745,319</b>
02.	Earnings Per Share (EPS)	<b>0.05</b>	<b>0.24</b>
03.	Net Asset Value	<b>454,017,107</b>	<b>485,547,148</b>
04.	Net Asset Value (NAV) Per Share	<b>11.35</b>	<b>12.14</b>
05.	Net Operating Cash Flow Per Share (NOCFPS)	<b>(0.005)</b>	<b>(0.005)</b>

“The details of the published Audited Annual Financial Statements-2024 and First Quarter (Q1) un-audited Financial Statements -2025 are available on the Company's website at: [www.deshinsurancebd.com](http://www.deshinsurancebd.com) .”

By order of the Board of Directors

Sd/-

Company Secretary (c.c)

Dated: Dhaka, 28th May , 2025

Credit Rating : AA+

Helpline (Business) : 01313-208964