



PIONEER INSURANCE COMPANY LIMITED

পাইওনিয়ার ইন্স্যুরেন্স কোম্পানী লিমিটেড

Head Office: Symphony (5th Floor), Plot # SE(F) 9, Road # 142, South Avenue, Gulshan 1, Dhaka 1212

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Pioneer Insurance Company Limited** in their 185th Meeting held on April 20 2015 approved the Audited Financial Statements for the year ended 31st December, 2014 and took the following price sensitive decisions:

S/L	Agenda	Decision
1.	Recommendation as to Dividend for the year ended 31st December, 2014	The Board of Directors of Pioneer Insurance Company Limited in their 185th Meeting held on April 20, 2015, at 4:20 P.M., recommended 25 (Twenty five)% Stock & 5 (Five)% Cash Dividend to the shareholders of the company for the year ended 31st December, 2014, subject to final approval of the shareholders in the 19th Annual General Meeting scheduled to be held on Thursday May 21, 2015 at 11 A.M.
2.	Date & Time of 19th AGM	May 21, 2015 at 11 A.M.
3.	Venue of 19th AGM	Officers' Club 26 Baily Road Dhaka-1000, Bangladesh
4.	Record Date / Book Closure for 19th AGM	May 4, 2015
5.	Earnings per share	1. Tk. 3.90 (After tax) 2. Tk. 2.02 (After tax and reserve)
6.	Net Asset Value (NAV)	Tk. 1,339,999,420.00
7.	Net Asset Value (NAV) per share	Tk. 26.33
8.	Net Operating Cash Flow per share	Tk. 5.13

By order of the Board of Directors
Sd/-

S.M. Mizanur Rahman
Company Secretary

April 20, 2015

The Financial Express - 21/04/2015



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Symphony (5th Floor), Plot # SE(F) 9, Road # 142, South Avenue, Gulshan-1, Dhaka 1212, Bangladesh
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www.pioneerinsurance.com.bd

CREDIT OF DIVIDEND 2014

This is for general information of our valued shareholders that the dividend (cash 5% & stock 25%) for the year ended December 31, 2014 as approved in the 19th Annual General Meeting of the company, held on May 21, 2015 has already been credited to their respective accounts.

The shareholders who have not yet furnished their BO account numbers to the company are requested to furnish those numbers immediately for distribution of their stock dividend.

Date
17 June 2015

Sd/-
S.M.Mizanur Rahman
Company Secretary

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S.M.Mizanur Rahman
Company Secretary

New Agl - 19-06-2015