



Express Insurance Limited

Head Office: Al-Razi Complex (9th & 10th Floor)

166-167, Shahid Syed Nazrul Islam Sharani, Bijoy Nagar, Dhaka-1000.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Express Insurance Limited in its 334th meeting held on 30 April, 2026 at 3:00 p.m. has unanimously considered & adopted the **Un-audited Financial Statements** for the **1st Quarter (Q1)** ended on 31 March, 2026. The Board has also disclosed the following informations:

SL.	Particulars	31 March 2026	31 December 2025
1.	Net Asset Value (NAV)	Tk. 1,320,426,222	Tk. 1,298,304,108
2.	Net Asset Value (NAV) per share Without Revaluation	Tk. 18.70	Tk. 18.36
3.	Net Asset Value (NAV) per share With Revaluation	Tk. 20.25	Tk. 19.91
		01 January 2026 to 31 March 2026	01 January 2025 to 31 March 2025
4.	Profit Before Tax	Tk. 2,92,79,291	Tk. 2,52,95,562
5.	Earnings Per Share (EPS)	Tk. 0.34	Tk. 0.29
6.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.20	Tk. 0.66

By order of the Board of Directors

Sd/-

(Md. Mohiuddin Khondaker)

Company Secretary

Date : 30 April, 2026