



# Express Insurance Limited

Head Office: Al-Razi Complex (9<sup>th</sup> & 10<sup>th</sup> 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 322<sup>nd</sup> meeting held on 30 April, 2025 at 3:00 p.m. has unanimously considered & adopted the **Audited Financial Statements** for the year ended 31 December, 2024. The Board has also disclosed the following information:

Sl.	Particulars	Decisions	
1.	Recommendation of Dividend for the year 2024	5% Cash Dividend	
2.	Record Date	25 May-2025	
3.	Date & Time of 25 <sup>th</sup> AGM	1 <sup>st</sup> July-2025, Time: 11:00 A.M.	
4.	Venue	Hybrid system i.e combination of physical presence & online (Venue will be notified later on)	
5.	Comparative Financial Highlights	<b>31 December, 2024</b>	<b>31 December, 2023</b>
i)	Net Asset Value (NAV)	Tk. 1,257,568,076	Tk. 1,222,356,700
ii)	Net Asset Value (NAV) Per Share	Tk. 19.29	Tk. 18.75
iii)	Earnings Per Share (EPS)	Tk. 1.23	Tk. 1.51
iv)	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.49	Tk. 1.77

### Notes:

- (1) The shareholders, whose name will appear on the Electronic Share Register of CDBL on Record Date will be eligible to participate in the meeting & receive dividend.
- (2) The shareholders bearing BO accounts are requested to update their e-TIN certificate, Bank account number through their respective Depository Participant (DP) before the record date and failing of which Income Tax will be deducted at source @15% instead of 10% from cash dividend as per amended ordinance 1984 u/s 54.

By order of the Board of Directors

Sd/-

(Md. Mohiuddin Khondaker)

Company Secretary

Dated : Dhaka April 30, 2025