



Express Insurance Limited

Head Office: Al-Razi Complex (9th & 10th Floor), 166-167,
Shahid Syed Nazrul Islam Sharani, Bijoynagar, Dhaka-1000.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Express Insurance Limited in its 322nd meeting held on 30 April, 2025 at 3:00 p.m. has unanimously considered & adopted the **Un-audited 1st Quarter Financial Statement** (ended on 31 March, 2025). The Board has also disclosed the following information:

| SL. | Particulars | 31 March 2025 | 31 December 2024 |
|-----|--|--|--|
| 1. | Net Asset Value (NAV) | Tk. 1,273,466,0436 | Tk. 1,257,568,076 |
| 2. | Net Asset Value (NAV) Per Share | Tk. 19.53 | Tk. 19.29 |
| | | 1 January 2025 to 31 March 2025 | 1 January 2024 to 31 March 2024 |
| 3. | Profit Before Tax | Tk. 25,295,562 | Tk. 29,295,907 |
| 4. | Earnings Per Share (EPS) | Tk. 0.29 | Tk. 0.31 |
| 5. | Net Operating Cash Flow Per Share (NOCFPS) | Tk. 0.66 | Tk. 0.18 |

Dated : Dhaka April 30, 2025

By order of the Board of Directors

Sd/-

(Md. Mohiuddin Khondaker)

Company Secretary