



Ref: PLICL/HO/CS/PSI/009/07-19/14374

25 July 2019

Hon'ble Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh
Fax # 9563721

Subject: Price Sensitive Information of Progressive Life Insurance Company Limited.

Dear Sir,

This is for kind information of all concerned that the Board of Directors of Progressive Life Insurance Company Ltd. in its 153rd Board of Directors Meeting held on July 25, 2019 at 3.30 pm at the Company's Head Office has taken the following decisions:

- | | | | |
|-----|---|---|--|
| 01. | a) Recommendation of dividend for the year 2013 | : | a) The Board of Directors of the company has recommended No Dividend for the Year ended December 31, 2013 and subsequently it will place for approval in the 14 th AGM of the Company. |
| | b) Recommendation of dividend for the year 2014 | : | b) The Board of Directors of the company has recommended No Dividend for the Year ended December 31, 2014 and subsequently it will place for approval in the 15 th AGM of the Company. |
| | c) Recommendation of dividend for the year 2015 | : | c) The Board of Directors of the company has recommended 5% cash & 5% stock dividend for the Year ended December 31, 2015 and subsequently it will place for approval in the 16 th AGM of the Company. |
| 02. | Record Date | : | 22 August, 2019 |
| 03. | AGM Date & Time | : | 12 September, 2019, 11:00 A.M. |
| 04. | Venu of the AGM | : | Institute of Diploma Engineers, Bangladesh (IDEB), 160/A Kakrail, VIP Road, Dhaka-1000. |

This is for your kind information and necessary action.

With respectful regards


Md. Johir Uddin
Company Secretary (Incharge)

Copy to:

1. Chief Regulatory Officer, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka,
2. Chief Regulatory Officer, Chittagong Stock Exchange Limited, CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong.
3. Managing Director, Central Depository Bangladesh Limited (CDBL), BSRS Bhaban (18th Floor), 12 Kawran Bazar C/A, Dhaka-1215.

PROGRESSIVE LIFE INSURANCE COMPANY LTD.
প্রগ্রেসিভ লাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

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জাতীয় কাউন্ট ডবন (৬ষ্ঠ, ৭ম, ৮ম ও ৯ম তলা) ৭০/১ ইনার সার্কুলার রোড, কাকরাইল
ঢাকা-১০০০, জি পি ও বক্স নং-২৩৭৬। ফোন : ৯৩৪৮৫৩০, ৯৩৪১২৭৭, ৯৩৫০৩০১
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হট লাইন নং : ০১৮৪১৫১২২৭৭, ০১৮৪১৫১২২৮৮