## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 119<sup>th</sup> Meeting held on Wednesday, 3 February, 2021 between 3.00 pm and 6.00 pm from digital platform has taken following decisions:

Particulars	Decisions
Floor Purchase	Purchase of a floor measuring 1497 sqft (including a car parking) for Tk. 2,26,06,000 (Two crore twenty six lakh six thousand only) at BDDL, Wahid Tower, 94 Motijheel, Dhaka.

The details of the Price Sensitive Information are also available in the website at <a href="http://provati-insurance.com">http://provati-insurance.com</a>

By order of the Board

Dated, Dhaka, 03 February, 2021

(Mohammed Serajul Islam) Company Secretary