## **PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of the Company in its 107<sup>th</sup> Board Meeting held on Monday, July 23, 2018 between 3.00 pm and 5.00 pm in the Anand Indian & Thai Restaurant of the southern gate of B.A.F Shahin Shopping Complex, Dhaka Cantonment, Dhaka-1206. The meeting has approved the unaudited Financial Statements for the Second Quarter (Q2) period ended on 30 June, 2018 and also disclosed the following key financial indicators of the company.

SI	Particulars	January to June,	January to June,	April to	April to
No.		2018	2017	June,2018	June,2017
01	Profit before Tax	TK.3,68,08,993	Tk.34,993,153	TK.1,23,38,168	Tk.10,944,268
02	Provision for income Tax	TK.10,096,552	TK.99,11,160	TK.27,46,406	TK.25,39,806
03	Profit after Tax	TK.2,67,12,441	Tk.25,081,993	TK.95,91,762	Tk.84,04,461
04	Earnings Per Share (EPS)	TK.0.90	Tk.0.84	TK.0.32	Tk.0.28
05	Net Asset Value (NAV)	TK.52,69,81,200	Tk.48,98,31,828	TK.95,91,762	Tk.84,04,461
06	Net Asset Value per Share	TK.17.74	Tk.17.48	Tk.0.33	Tk.0.28
07	Net Operating Cash Flow per Share (NOCFPS)	TK.0.45	Tk.0.63	TK.1.08	Tk.(0.05)

The details of the Second Quarter Financial Statements (unaudited) of Provati Insurance Company Limited as at 30 June, 2018 is also available in the website at http://provati-insurance.com

By order of the Board

Dated, Dhaka 23 July, 2018

(Md.Zahedul Islam) Company Secretary