

Disclosure relating to Unaudited First Quarterly(Q1) Financial Statements

This is for kind information of all concerned that the Board of Directors of the Company in its 111th Board Meeting held on Monday, 29 April, 2019 between 5.00 pm and 5.30 pm in the Board Room of the Provati Insurance Company Ltd. Head Office, 107 Motijheel C/A, Dhaka has approved the unaudited Financial Statements for the First Quarter (Q1) period ended on 31 March, 2019 and also disclosed the following key the financial indicators of the company.

SI No.	Particulars	January to March, 2019	January to March, 2018
01	Profit before Tax Provision	Tk. 2,48,51,300	Tk 2 44 70 926
02	Profit after Tax	Tk.1,80,17,177	Tk.2,44,70,826 Tk.17,120,680
03	Earnings Per Share (EPS)	Tk.0.61	Tk.0.58
04 - 05	Net Asset Value (NAV) Net Asset Value per Share	Tk.53,96,03,359	Tk.517,124,318
05	Net Operating Cash Flow per Share	Tk.18.17	Tk.17.41
	(NOCFPS)	Tk.(0.47)	Tk.(0.63)

The details of the 1st Quarterly Financial Statements (unaudited) of Provati Insurance Company Limited as at March 31, 2019 is also available in the website at www.provati-insurance.com

By order of the Board

(Md. Zahedul Islam) Company Secretary

Dated, Dhaka, 29 April, 2019