## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 113<sup>th</sup> Board Meeting held on Sunday, July 28, 2019 between 3.30 pm and 5.00 pm in the Board Room of Provati Insurance Company Ltd. Head Office, 107 Motijheel C/A, Dhaka. The meeting has approved the unaudited Financial Statements for the Second Quarter (Q2) period ended on 30 June, 2019 and also disclosed the following key financial indicators of the company.

SI No.	Particulars  Profit before Tax	January to June, 2019 TK.3,73,19,718	January to June, 2018 TK.3,68,08,993	April to June,2019 TK.1,24,68,418	April to June,2018 TK.1,23,38,168
02 03 04 05	Provision for income Tax Profit after Tax Earnings Per Share (EPS) Net Asset Value (NAV)	TK.94,95,953 TK.2,78,23,765 TK.0.94 TK.54,94,09,947	TK.1,00,96,552 TK.2,67,12,441 TK.0.90 TK.52,69,81,200	TK.26,61,830 TK.98,06,588 TK.0.33 TK.98,06,588	TK.27,46,406 TK.95,91,762 TK.0.32
06 07	Net Asset Value per Share Net Operating Cash Flow per Share (NOCFPS)	TK.18.50 TK. (1.24)	TK.17.74 TK.0.45	TK.0.33 TK. (0.78)	TK.95,91,762 Tk.0.33 TK.1.08

The details of the Second Quarter Financial Statements (unaudited) of Provati Insurance Company Limited as at 30 June, 2019 is also available in the website at http://provati-insurance.com

By order of the Board

Dated, Dhaka 28 July, 2019

(Mohammed Serajul Islam) Company Secretary