## Disclosure relating to Unaudited First Quarter(Q1) Financial Statements

This is for kind information of all concerned that the Board of Directors of the Company in its 121st Board Meeting held on Wednesday, 28 April, 2021 between 1-30 pm and 2-30 pm virtually from a digital platform of 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, 2021 and also disclosed the following key the financial indicators of the company.

Sl	Particulars	January to March, 2021	January to March, 2020
No.			
01	Profit before Tax Provision	Tk. 4,55,14,449	Tk.2,68,89,892
02	Profit after Tax	Tk.3,73,94,146	Tk.2,00,88,155
03	Earnings Per Share (EPS)	Tk.1.26	Tk.0.68
04	Net Asset Value (NAV)	Tk.66,34,89,682	Tk.58,23,00,465
05	Net Asset Value per Share	Tk.22.34	Tk.19.60
06	Net Operating Cash Flow per Share (NOCFPS)	Tk.2.54	Tk.1.91

The details of the 1<sup>st</sup> Quarterly Financial Statements (unaudited) of Provati Insurance Company Limited as at March 31, 2021 is also available in the website at www.provati-insurance.com

By order of the Board

Dated, Dhaka, 28 April, 2021

(Mohammed Serajul Islam) Company Secretary