PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 131st Board Meeting held on Wednesday, July 26, 2023 between 3.00 pm and 4.30 pm from a hybrid platform of Provati Insurance Company Ltd. Head Office, 107 Motijheel C/A, Dhaka-1000. The meeting has approved the unaudited Financial Statements for the Second Quarter (Q2) period ended on 30 June, 2023 and also disclosed the following key financial indicators of the company.

Sl No.	Particulars	January to June, 2023	January to June, 2022	April to June, 2023	April to
01	Profit before Tax	Tk.5,42,16,540	Tk.7,77,21,381	Tk. 1,81,94,170	June,2022 Tk.1,93,33,708
02	Provision for income Tax	Tk.1,21,06,353	Tk.1,07,71,096	Tk. 54,21,590	Tk.4,60,837
03	Profit after Tax	Tk. 4,21,10,187	Tk.6,69,50,285	Tk. 1,27,72,580	Tk. 1,88,72,872
04	Earnings Per Share(Restated)	Tk. 1.04	Tk.1.93	Tk. 0.32	Tk.0.54
05	Net Asset Value (NAV)	Tk. 84,99,67,803	Tk.83,36,77,662	Tk. 1,27,72,580	Tk.1,88,72,872
06	Net Asset Value per Share	Tk. 21.08	Tk.23.99	Tk. 0.32	Tk.0.54
07	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.73	Tk.2.47	Tk. (0.49)	Tk.(0.33)

The details of the Second Quarter Financial Statements (unaudited) of Provati Insurance Company Limited as at 30 June, 2023 is also available in the website at http://provati-insurance.com

By order of the Board

Dated, Dhaka 26 July, 2023

(Mohammed Serajul Islam) Company Secretary

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