(A COMPANY OF YOUR TRUST)

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of the Company in its 133rd Meeting held on Saturday, October 21, 2023 between 3.00 pm and 4.00 pm virtually from the Board Room of Provati Insurance Company Ltd. Head office, 107 Motifheel C/A, Dhaka-1000 by hybrid platform. The meeting has approved the unaudited Financial Statements for the Third Quarter (Q3) ended on 30 September, 2023 and also disclosed the following key financial indicators of the company.

S1	Particulars	January to	January to	July to	July to
No.		September, 2023	September, 2022	September, 2023	September, 2022
01	Profit before Tax	Tk. 8,93,78,478	Tk. 6,99,33,665	Tk. 3,51,61,938	Tk. (77,87,716)
02	Provision for income Tax	Tk. 1,95,62,082	Tk. 1,63,29,813	Tk. 74,55,729	Tk. 55,70,433
03	Profit after Tax	Tk. 6,98,16,396	Tk. 5,36,03,852	Tk. 2,77,06, 209	Tk. (1,33,58,149)
04	Earnings Per Share (EPS) Restated	Tk. 1.73	Tk. 1.33	Tk. 0.69	Tk. (0.33)
05	Net Asset Value (NAV)	Tk. 82,92,99,327	Tk. 78,55,79,300	Tk.(2,06,68,476)	Tk. (4,80,98,362)
06	Net Asset Value per Share	Tk. 20.57	Tk. 19.49	Tk.(0.51)	Tk. (4.50)
07	Net Operating Cash Flow per Share (NOCFPS)	Tk.1.41	Tk. 0.94	Tk. 0.68	Tk. (1.53)

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

By order of the Board

Dated, Dhaka 21 October, 2023

(Mohammed Serajul Islam) Company Secretary

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