



AGRANI INSURANCE COMPANY LTD.

Head Office : Saiham Sky View Tower (14th Floor), 45, Bijoy Nagar, Dhaka 1000, Bangladesh
Phone : PABX- 8391571-4, Fax : 88-02-8391575, E-mail : agraniin@citech.net, Web : www.agraniins.com

AICL/HO/SHARE/2016/2304

May 12, 2016

The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (15th & 16th Fl.)
10, Dilkusha C/A
Dhaka-1000

Sub: 1st Quarter Financial Statement for the period ended 31 March 2016.

Dear Sir,

With reference to the above, the Board in its 101st meeting held on 12/05/2016 at 4 pm approved the 1st quarter financial statements (Un-audited) ended on 31 March 2016 and declared the following:-

Particulars	January to March 31, 2016	31 st December 2015
Net Asset value per Share (NAV)	17.00	16.50

Particulars	From January to March 31, 2016	From January to March 31, 2015
Net Operating Cash Flow per Share (NOCFPS)	0.74	0.35
Earnings per Share (EPS)	0.51	0.45

Sincerely yours,

Sharif Mahmud
Company Secretary