



Meghna Insurance Company Limited

Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000

Disclosure of Price Sensitive Information – PSI

This is for information of all concerned that the Board of Directors of Meghna Insurance Company Limited in its 158th Board Meeting held on **Sunday, 14 May 2023 at 03:00 p.m.** through digital platform has adopted the un-audited **1st Quarter (Q1)** Financial Statements ended on 31 March 2023 and disclosed the following information among others:

Comparative Statistics of un-audited Q1 Financial Statements are as follows:

Particulars	Period	Amount in Taka
Net Assets Value per Share (NAVPS)	As on 31 March 2023	15.24
	As on 31 Dec 2022	17,21
Earnings per Share (EPS)	As on 31 March 2023	0,88
	As on 31 March 2022	0,66
Net Operating Cash Flows per Share (NOCFPS)	As on 31 March 2023	0.16
	As on 31 March 2022	-1.72

Net Operating Cash Flows per Share (NOCFPS) has been increased due to decrease of Payment of Management Expenses, Re-Insurance & Claim. This disclosure of Price Sensitive Information (PSI) is also available in the website of the Company at www.mi.cl.com.bd

Dated: Dhaka
14 May 2023

By Order of the Board of Directors
Sd/-
Kazi Md. Miraj Hossain ACS, CGIA
Vice President & Company Secretary