



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 161st Board Meeting held on **Tuesday, 31 October, 2023 at 3:00 p.m.** through digital platform has adopted the un-audited **3rd Quarter (Q3)** Financial Statements ended on 30 September 2023 and disclosed the following information among others:

Comparative Statistics of un-audited Q3 Financial Statements are as follows:

Particulars	Period	Amount in Taka
Net Assets Value Per Share (NAVPS)	As on 30 Sep 2023	14.42
	As on 31 Dec 2022	17.21
Earnings Per Share (EPS)	Jan-Sep 2023	1.08
	Jan-Sep 2022	0.47
	July-Sep 2023	0.11
	July-Sep 2022	0.24
Net Operating Cash Flows Per Share (NOCFPS)	Jan-Sep 2023	-0.32
	Jan-Sep 2022	-1.24

This disclosure of Price Sensitive Information (PSI) is also available in the website of the Company at www.micl.com.bd

Place: Dhaka

Dated: 31 October 2023

By Order of the Board of Directors

Sd/-

Kazi Md. Miraj Hossain ACS, CGIA
Vice President & Company Secretary