



Head Office: Red Crescent Bhaban, 61, Motijheel C/A. (1st Floor), Dhaka-1000

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Mercantile Insurance Company Limited in its 139th Meeting held on 24.04.2013 at 3.00p.m. at its Head office approved the Financial Statements of the Company for the year ended 31 December 2012 and took the following decisions.

1.	Date and time of 17 th AGM	:	26 June 2013 at 11:00 A.M
2.	Venue of 17 th AGM	:	Multipurpose Hall, Institution of Diploma Engineers, 160/A Kakrail, Dhaka.
3.	Dividend Recommended	:	12% Stock Dividend
4.	Record Date	:	08 th May 2013

Key Financial Information:

1.	Net Asset Value (NAV)	:	Tk. 62,48,83,147.00
2.	NAV Per Share	:	Tk. 16.24
3.	Earnings Per Share (EPS)	:	Tk. 1.71
4.	Net Operating Cash Flow Per Share (NOCFS)	:	TK. 2.76

The Shareholders whose names would appear in the Share Register/Depository Register on record date shall be eligible to attend the AGM and entitled to dividend.

Dated Dhaka
24 April 2013

Abdur Rahman
EVP & Company Secretary