

APGIC/HO/SECT- 39/07/2023

Date: 26/07/2023

The Chairman

Bangladesh Securities & Exchange Commission (BSEC) Securities Commission Bhaban Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar Dhaka-1207, Bangladesh.

Sub: Price Sensitive Information as well as report about consideration of Un-audited Half Yearly - 2023 Financial Statements /Accounts of the Company for the period ended January 01 to June 30, 2023.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Asia Pacific General Insurance Company Ltd. in their meeting held on **26**<sup>th</sup> **July, 2023** at 3.00 PM has been considered / adopted the Un-audited **Half Yearly** Financial Statements / Accounts of the Company for the period ended **January 01 to June 30, 2023** along with following Price Sensitive Matters.

## PRICE SENSITIVE INFORMATION

			Half Yearly- 23	Half Yearly-22	April to June 30,	April to June 30,
1.	Earnings per Share (EPS)	:	Tk. 2.04	Tk. 2.02	<b>2023</b> Tk. 0.89	<b>2022</b> Tk. 0.93
2.	Net Asset Value (NAV) Per Share	:	Tk. 23.07	Tk. 23.99	-	_ *
3.	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 1.32	Tk. 1.71	-	-

Thanking you

Yours faithfully

Kazi Refayet Rahman Company Secretary

C.C. to: 1) The Managing Director, Dhaka Stock Exchange Ltd. for kind information please.
2) The Chief Executive Officer, Chittagong Stock Exchange Ltd. for kind information please.