



পদ্মা ইসলামী লাইফ ইনস্যুরেন্স লিঃ
فدما إسلامى لائف إنشورنس لميتيد
PADMA ISLAMI LIFE INSURANCE LTD.

Padma Life Tower, 115 kazi Nazrul Islam Avenue, Dhaka 1000
E-mail: info@padmaislamilife.com, Web: WWW.Padmaislamilife.com
Fax: (88-02)222221647

PRICE SENSITIVE INFORMATION

This is for kind information of the valued Shareholders that the 25th Annual General Meeting of Padma Islami Life Insurance Limited will be held on Thursday, 25th September, 2025 through Physical presence at the Padma Life Tower, (Top Floor) 115 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000.

The Board of Directors of the Company has no recommended any dividend in its 207th Board meeting held on 20 July, 2025 at 2.30 p.m. at the Padma Life Tower, (3rd floor) 115 kazi Nazrul Islam Avenue, Banglamotor, Dhaka-1000.

1. Date& Time of AGM : 25 September 2025, Thursday at 09.00 AM.
2. Venue of AGM : Physical presence at the Padma Life Tower, 115 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka-1000.
3. Record Date : 21 August 2025, on Thursday
4. Proposed Dividend : No dividend.

Sd/-

(Md. Morshed Alam Siddiqui)

Addl. M.D. & Company Secretary.

Date: Dhaka, July 20, 2025