



# Sunlife Insurance Company Limited

NAFI Tower, 53 Gulshan Avenue, Gulshan, Dhaka-1212

E-mail Web: <https://sunlifeinsbd.com/>

## **PRICE SENSITIVE INFORMATION**

This is for the kind information of all concerned that the Board of Directors of Sunlife Insurance Company Limited in its 226<sup>th</sup> Board Meeting held on June 30, 2024, started at 03.15 p.m. has recommended (subject to the approval of the 24<sup>th</sup> AGM) the audited financial statements of the company for the year ended December 31, 2023 and taken a decision on the following:

SN	Particulars	Decisions	
1	Recommended Dividend for the year ended 31 <sup>st</sup> December, 2023	0.5% Cash Dividend	
2	Record Date of 24 <sup>th</sup> AGM	23 July 2024	
3	Date & Time of the 24 <sup>th</sup> Annual General Meeting	Tuesday, 20 <sup>th</sup> August, 2024 at 11.00 a.m.	
4	Mode of AGM	Hybrid Platform Venue: RAOWA Convention Hall, Mohakhali.	
		<b>For the year ended on 31.12.2023</b>	<b>For the year ended on 31.12.2022</b>
5	Net operating cash flow per share (NOCFPS)	1.03	-9.11

\*\* NOCFPS has increased by Tk. 10.14 per share due to increase in gross premium. The overall effects resulted in positive Net Operating Cash Flow for the year 2023.

\*\*\* All information has been provided from financial statements.

With Best Regards,

Sd/-

**Md. Rabiul Alam FCS**  
**Company Secretary**