Express Insurance Limited

Head Office: Al-Razi Complex (9th & 10th Floor), 166-167,
Shahid Syed Nazrul Islam Sharani, Bijoynagar, Dhaka-1000.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Express Insurance Limited in its 322nd meeting held on 30 April, 2025 at 3:00 p.m. has unanimously considered & adopted the **Un-audited 1st Quarter Financial Statement** (ended on 31 March, 2025). The Board has also disclosed the following information:

SL.	Particulars	31 March 2025	31 December 2024
1.	Net Asset Value (NAV)	Tk. 1,273,466,0436	Tk. 1,257,568,076
2.	Net Asset Value (NAV) Per Share	Tk. 19.53	Tk. 19.29
		1 January 2025 to 31 March 2025	**1 January 2024 to 31 March 2024**
3.	Profit Before Tax	Tk. 25,295,562	Tk. 29,295,907
4.	Earnings Per Share (EPS)	Tk. 0.29	Tk. 0.31
5.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.66	Tk. 0.18

By order of the Board of Directors
Sd/-
(Md. Mohiuddin Khondaker)
Company Secretary

Dated : Dhaka April 30, 2025