

Chartered Life Insurance Company Ltd.

Islam Tower, Level-08, 464/H, DIT Road
West Rampura, Dhaka-1219
Phone: +88-02-55128956-57

Chartered Life
Secured Life

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Chartered Life Insurance Company Ltd. in its 71st Board Meeting held on 25-06-2023 at 4.00 PM has resolved the following decision subject to approval from the Insurance Development & Regulatory Authority and legal opinion from the panel lawyer of Chartered Life Insurance Co. Ltd.

To purchase commercial floor space 6474 sft of 5th floor of Hilton Tower, 176, Monohorpur, Rajgonj, Cumilla at the price of BDT 3,630/- per sft totaling to BDT 2,35,00,000/- (Two Crore Thirty Five Lac Taka Only)

Date: 25-06-2023

By order of the Board of Directors



Md. Mijanur Rahman FCS
Company Secretary