

COMPANY'S INFORMATION

Phoenix Insurance Company Limited (PICL) is one of the leading First-generation insurance companies of Bangladesh and was incorporated as a Public Limited Company on November 27, 1986. It obtained registration from the former Chief Controller of Insurance, Government of Bangladesh on 4th December 1986. Phoenix Insurance Company obtains renewal license from the IDRA every year. The Company within the stipulations laid down by Insurance Act-2010 and directives as received from time to time from IDRA provides Non-life Insurance Services. The Company carries its insurance activities through 32 branches across the country. The details information of the company is as follows:

Name of the Company	:	Phoenix Insurance Company Limited			
Legal shape	:	Public Limited Company			
Certificate of Incorporation	:	C-17013/417 of 1986-1987			
		Dt.27th November 1986			
Company's Registration No.	:	Controller of Insurance/IDRA No. CR-7/86			
Certificate of Commencement of Business	:	Issue No.3827-29 Dt. 1st December 1986			
Authorized Capital	:	Tk. 100.00 crore			
Paid-up Capital	:	Tk.40,34,15,720.00 (31st December 2023)			
Shareholding Structure		Type of Shareholders	No. of shareholders	No. of shares	% of paid-up capital
		Sponsor/Director	14	1,54,00,549	38
		General Public (Institutions)	101	44,02,449	11
		General Public (Individuals)	4208	2,05,38,574	51
		Total	4323	4,03,41,572	100
Registered Office:	:	Purbani Annex Building (1st Floor)			
		1/A, Dilkusha Commercial Area, Dhaka-1000			
		Bangladesh. G.P.O Box No.3647			
	:	Phone: 880-2-223383609-12 (PABX)			
		Fax: 880-2-223383576			
		Hotline: 01798-543613			
	:	mail@Phoenixinsurance.com.bd			
		Web site: www.phoenixinsurance.com.bd			
Nature of Business	:	All kinds of Non-Life Insurance Business			

Listing Status	: Listed
DSE	: 4th December 1994
CSE	: -Do-
Closing Market Price on 31th December, 2023	:
DSE	: Tk.36.70
CSE	: Tk.36.00
Market Category	: "A" Category
Tax Payer's Identification Number (TIN)	: 441630329224
VAT Registration Number	: 000000981-0202
Credit Rating Information	: AA+
Auditors	: Islam Aftab Kamrul & Co., Chartered Accountants
Legal Advisors	: Barrister Anwar Ahmad Chowdhury, Barrister Advocate Hironmay Halder Hasan-Ur-Rashid Tutul, LL. B (RJSC matter)
Tax Consultant	: Khokan Chandra Baidya
Chairman of the Company	: Mohammed Shoeb
CEO & MD (CC) and Company Secretary	: Md. Rafiqur Rahman
Chief Financial Officer (CFO)	: Md. Jahurul Islam
Number of Employees	: 283
Number of Branches	: 32
Number of Shareholders	: 4,323
Principal Bankers	: City Bank PLC Dutch Bangla Bank PLC Mercantile Bank PLC
Members	: Bangladesh Insurance Association Dhaka Chamber of Commerce & Industry Bangladesh Association of Publicly Listed Companies (BAPLC)

