

## 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	<b>Phoenix Insurance Company Limited</b>			
Legal shape	Public Limited Company			
Certificate of Incorporation	C-17013/417 of 1986-1987 Dt.27th November 1986			
Company's Registration No.	<b>Controller of Insurance/IDRA No. CR-7/86</b>			
Certificate of Commencement of Business	<b>Issue No.3827-29 Dt. 1st December 1986</b>			
Authorized Capital	<b>Tk. 100.00 crore</b>			
Paid-up Capital	<b>Tk.40,34,15,720.00 (31st December 2024)</b>			
Shareholding Structure	Type of Shareholders	No. of shareholders	No. of shares	% of paid-up capital
	Sponsor/Director	14	15400549	38
	General Public (Institutions)	95	5589460	14
	General Public (Individuals)	3863	19351563	48
	<b>Total</b>	<b>3972</b>	<b>24941627</b>	<b>100</b>
<b>Registered Office:</b>	<b>Phoenix Tower (Level-5), 407 Tejgaon I/A</b> Dhaka-1208. Phone: 88-02-223374840-43 (PABX) Fax: 88-02-223374844 Hotline: 01798-543613 mail@Phoenixinsurance.com.bd Web site: www.phoenixinsurance.com.bd			
<b>Nature of Business</b>	All kinds of Non-Life Insurance Business			



Listing Status	Listed
DSE	4th December 1994
CSE	-Do-
Closing Market Price on 31th December, 2024	
DSE	Tk.26.50
CSE	Tk.26.30
Market Category	<b>"A" Category</b>
Tax Payer's Identification Number (TIN)	441630329224
VAT Registration Number	000000981-0202
Credit Rating Information	<b>AAA</b>
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
Chief Executive Officer (CEO)	Md. Rafiqur Rahman
Chief Financial Officer (CFO)	Mohammad Anwar Hossain
Company Secretary	Chowdhury Akram Ullah
Number of Employees	274
Number of Branches	32
Number of Shareholders	3972
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)

