



# IFAD AUTOS LIMITED

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## PRICE SENSITIVE INFORMATION

This is for information to all concern that the Board of Directors of the company in its 231st Board Meeting held on 18th October, 2017 between 4.00 to 7.00 pm has adopted the audited Financial Statements for the year ended 30th June, 2017 and recommended 21% Cash Dividend (Other than Sponsors & Directors) and 5% Stock Dividend for all shareholders for the year ended 30th June, 2017 and disclosed information as per rules and regulations under Bangladesh Securities and Exchange Commission (BSEC).

SL. No.	Particulars	2017	2016(Restated)	2016
1.	Net Asset Value (NAV)Per Share	TK.38.61	TK33.57	TK33.58
2.	Earning Per Share (EPS)	TK.6.74	TK.3.83	TK3.98
3.	Net Operating Cash Flow Per Share (NOCFPS)	TK.(7.99)	TK.(11.73)	Tk. (11.73)
4.	Recommended Dividend for the year ended 30 <sup>th</sup> June,2017	21% Cash Dividend (Other than Sponsors & Directors) and 5% Stock Dividend for all shareholders.		

### Date, Time & Venue of 29th AGM

Record Date of 29 <sup>th</sup> AGM	12/11/2017
Date of 29 <sup>th</sup> AGM	10/12/2017
Time of 29 <sup>th</sup> AGM	3.30 pm
Venue of 29 <sup>th</sup> AGM	Samarai Convention Centre, 23/G/7, Panthapath, Dhaka -1205.

Dated: Dhaka  
October 18, 2017

By the Order of the Board  
Sd/-  
Md. Sirajul Islam  
Company Secretary