



IFAD[®] AUTOS LIMITED

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This is for information to all concern that the Board of Directors of the company in its 163th Board Meeting held on 25 October, 2015 at 4.00 pm has adopted the audited Financial Statements for the year ended 30 June, 2015, Recommended dividend for the year ended 30 June, 2015 and disclosed information as per rules and regulation under Bangladesh Securities and Exchange Commission.

Sl.No.	Particulars	2015
1.	Recommended Dividend for the year ended 30 th June 2015	30 % Bonus & 7 % Cash Dividend for the year ended 30 th June 2015
2.	Net Asset Value (NAV) with Revaluation Reserve	Tk. 5,060,912,394
3.	Net Asset Value (NAV) without Revaluation Reserve	Tk. 3,509,272,196
4.	Net Asset Value Per Share (NAVPS) with Revaluation Reserve	Tk. 44.01
5.	Net Asset Value Per Share (NAVPS) without Revaluation Reserve	Tk. 30.52
6.	Earnings Per Share (EPS)	TK. 3.51
7.	Net Operating Cash Flow Per Share (NOCFPS)	TK. (8.37)
8.	Record Date Of 27 th AGM	15/11/ 2015
9.	Date Of 27 th AGM	07/12/ 2015
10.	Time Of 27 th AGM	11.00 AM
11.	Venue Of The 27 th AGM	Institution of Diploma Engineers, Bangladesh (IDEB) 160/A, Kakrail, Dhaka.

Dated: Dhaka
October 25, 2015

By The Order Of the Board

SD/-
Md. Sirajul Islam
Company secretary