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PRICE SENSITIVE INFORMATION

This is for information to all concern that the Board of Directors of the company in its 252nd Board Meeting held on 29th September, 2018 at 6.00 pm has adopted the annual audited Financial Statements for the year ended 30th June, 2018 and disclosed the following financial indicators in compliance with respective rules and regulations:-

Sl. No.	Particulars	Financial Year: 2017-2018	Financial Year: 2016-2017
1.	Net Asset Value (NAV) Per Share	38.25	38.61
2.	Earnings Per Share (EPS)	7.01	4.81
3.	Net Operating Cash Flow Per Share (NOCFPS)	(10.98)	(7.99)
4.	Recommended Dividend for the year ended 30 th June, 2018	10 % Stock Dividend for all shareholders and 22 % cash dividend (excluding Sponsors and/ or Directors) for all shareholders.	

Date, Time & Venue of the 30th Annual General Meeting (AGM):

Record Date of the 30 th AGM	18 th October, 2018
Date of the 30 th AGM	19 th December, 2018
Time and Venue of the 30 th AGM	To be notified later on.

The Sponsors and/or Directors surrendered their cash dividend portion and the quantity of shares held by the said Sponsors/Directors in the company (out of 225446000 shares of the company) is as follows:

Name of the Directors/or Sponsors	Position	Quantity of Securities
Mr. Iftexhar Ahmed Tipu	Chairman	75352875
Mr. Taskeen Ahmed	Managing Director	16540875
Mrs. Nilufar Ahmed	Director	18378750
Mr. Tanveer Ahmed	Director	16540875
Mr. Tashfeen Ahmed	Director	14703290
Total number of shares (62.77%)		14,15,16,665

Total Tk.18,46,44,537.00 only (Including tax amount on Dividend) payable as cash dividend to the general shareholders subject to approval of shareholders in the Annual General Meeting (AGM) of the company.

Dated: 29 September, 2018
Place: Dhaka

By the Order of the Board
Sd/-
Md. Sazzad Hossain Talukdar
Company Secretary

01. National Bengali News Paper : **"THE DAILY SAMALAL"**
Sunday, 30th September, 2018.
02. National English News Paper : **"THE DAILY NEW AGE"**
Sunday, 30th September, 2018.
03. On line news portal : **Stockmarketbd.com**
Sunday, 30th September, 2018.