



Price Sensitive Information

This is for information of all concerned that the Board of Directors of the company in its 51st Board Meeting held on Saturday, the 29th October 2016 at 3.00 p.m. has decided, declared and recommended in regard to 9th Annual General Meeting of the shareholders of the Company while considering Audited Financial Statements for the 18 months period ended 30 June 2016:

(a):

Sl.No.	Particulars of 9 th Annual General Meeting (AGM)	
1.	Date of AGM	Thursday, the 20 th December 2016
2.	Time and Venue of AGM	Will be notified later on.
3.	Record Date	Thursday, 17 th November 2016.
4.	Recommended Dividend	15% stock as per 49 th Board Meeting decision. The Shareholders whose names already appeared in the Member Register of the Company or in the Depository on the 'Record Date i.e. on 19 th May, 2016 entitled stock dividend according to their holding on the Record Date.

(b): The Board further disclosed the following key financial statistics in compliance with the Regulation 19(2) of the Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Sl. No.	Particulars	30.06.2016	30.06.2015	31.12.2015	31.12.2014
1.	NAV per share	Tk. 14.58	Tk. 13.55	Tk. 12.19	Tk. 12.98
2.	EPS	Tk. 0.56	Tk. 1.11	Tk. 1.47	Tk. 1.36
3.	EPS restated	Tk. 0.56	Tk. 0.96	Tk. 1.47	Tk. 1.00
4.	NOCFPS	Tk. 0.28	Tk. 0.60	Tk. 2.15	Tk. (1.00)
5.	NOCFPS restated	Tk. 0.28	Tk. 0.52	Tk. 2.15	Tk. (0.71)

(c) The board has also approved Tk. 5.00 crore for import and installation of Power BBT, GAS Generator, Yarn quality Machine and Compressor.

The shareholders whose name will appear in Member Register of the Company or in the Depository on the Record Date i.e. on 17th November 2016 eligible to attend the meeting.

By order of the Board

Dated: 29th October, 2016
Dhaka.

(Md. Mohin Uddin)
Company Secretary