

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the company in its Board Meeting held on Monday, 24 April, 2017 at 3.30 p.m. approved the Audited Financial Statements for the year ended 31st December, 2016 for adoption in the 17th Annual General Meeting of the company and took following decisions:

Sl. No.	Particulars	Decisions
01.	Date of the 17 th Annual General Meeting	Wednesday, 21 June, 2017 at 10.30 A.M.
02.	Venue of 17 th Annual General Meeting	Multipurpose Hall, Institution of Diploma Engineers Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000.
03.	Recommendation of Dividend for the year 2016	12% Cash Dividend subject to approval by the shareholders in the Annual General Meeting.
04.	Record Date	Thursday, 18 May, 2017
05.	Earning Per Share (EPS)	Tk.1.60
06.	Net Asset Value (NAV)	Tk. 716,187,991.00
07.	Net Asset Value Per Share (NAVPS)	Tk. 17.85
08.	Net Operating Cash Flow Per Share (NOCFPS)	Tk.1.30
09.	All respected Shareholders of the Company are requested to update the particulars of their Bank Account, change of address and BO ID with 12 Digits Tax payer's Identification Number (e-TIN) through Depository Participants (DP) before the "Record Date" (May 18, 2017). If any shareholder fails to update his/her e-TIN before the "Record Date", Income Tax at source will be deducted from the payable Dividend @ 15% (fifteen percent) instead of 10% (ten percent) as per Section 54 of the amended Income Tax Ordinance 1984.	

Dated, Dhaka
24th April, 2017

By order of the Board of Directors
Sd/-
(A.Q.M. Wazed Ali)
Chief Executive Officer