

SBIL/SEC/7.01/19

Date: 29 April, 2019

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207.

Sub: **Price Sensitive Information.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Sinobangla Industries Ltd. was held today the 29th April 2019 at 3.30 p.m. Amongst others the following decisions have been taken in the meeting (extracts from the minutes of the meeting have been quoted below):

"Resolved unanimously that the Third quarter (Q3) Financial statements (Un-Audited) of Sinobangla Industries Limited ended on 31st March 2019 be adopted."

While adopting Third quarter Financial Statements the board declare the following:

Particulars	Nine Month Ended		Third Quarter Result	
	1 July 2018 to 31 st March 2019 (Tk.)	From 1 July 2017 to 31 st March 2018 (Tk.)	1 st January 19 to 31 st March 19	1 st January 18 to 31 st March, 18
Earning Per share (EPS)	1.34	1.25	0.65	0.62
Net Operating Cash Flow Per Share (NOCFPS)	5.94	4.55	--	-

	As at 31 st March, 2019 (Tk.)	As at 30 June 2018 (Tk.)
Net Assets Value (NAV) per share	27.27	26.93

The decisions were taken in the meeting at 4.15 p.m.

This is also being communicated to Dhaka Stock Exchange Ltd.& Chittagong Stock Exchange Ltd

Thank you.

Yours faithfully,



(Md. Habibur Rahman)
GM & Company Secretary