

SBIL/SEC/7.01/21

Date: 28th January, 2021

Bangladesh Securities & Exchange Commission
 Securities Commission Bhaban
 Plot: E-6/C, Agargaon
 Shere-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 28th January 2021 at 3.00 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 Second quarter (Q2) Financial statements (Un-Audited) of Sinobangla Industries Limited ended on 31st December 2020 be adopted."

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

Particulars	Six Month Ended		Second Quarter Result	
	1 July 2020 to 31 December 2020 (Tk.)	1 July 2019 to 31 December 2019 (Tk.)	1 Oct 20 to 31 Dec 20	1 Oct 19 to 31 Dec 19
Earning Per share (EPS)	0.73	0.71	0.40	0.35
Net Operating Cash Flow Per Share (NOCFPS)	17.67*	7.70	-	-

	As at 31 December 2020 (Tk.)	As at 30 June 2020 (Tk.)
Net Assets Value (NAV) per share	26.42	25.69

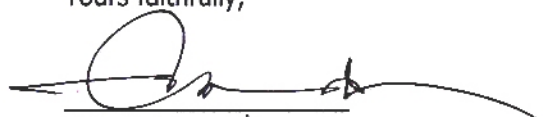
* The significant deviation in NOCFPS is due to increasing supplier's credit facility during the period comparing to the previous year.

The decisions were taken in the meeting at 4.30 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