



SINOBANGLA INDUSTRIES LIMITED

Noor Tower, 4th Floor, 110 Bir Uttam C.R. Dutta Road, Dhaka-1205.

PRICE SENSITIVE DISCLOSURE

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 25th February, 2014 at 3.00 pm has approved the audited financial statements for the year ended 31st October, 2013 and took the following decisions:

- a) Recommended Dividend : 10% Cash Dividend
- b) Net Asset Value (NAV) : BDT 23.65
- c) Earnings Per Share (EPS) : BDT 1.24
- d) Net Operating Cash Flow Per Share: 0.51
- e) Record Date : 18th March, 2014
- f) Date of the 17th AGM : 22nd May, 2014
- g) "The Board of Directors decided to increase the Authorized Capital from Tk.320, 000,000.-(Taka Thirty two crore) to Tk. 1,000,000,000.-(Taka One hundred crore) by necessary amendment in the Memorandum and Articles of Association of the Company in the Extra-Ordinary General Meeting of Sinobangla Industries Ltd. to be held on **Thursday 22nd May 2014** at 11.00 a.m. at the Factory premises, Boro Baluakandi, Gazaria, Munshiganj."
- h) Time & Venue of the 17th AGM : **Thursday 22nd May 2014** at 11.30 a.m. at the Factory premises of Sinobangla Industries Ltd. Boro Baluakandi, Gazaria, Munshiganj.

Notes:

- 1) Members whose names appear on the Member/Depository Register on the "Record Date I.e. 18th March, 2014 shall be eligible to attend the Extra-ordinary General Meeting and the 17th Annual General Meeting (AGM) and receive the Cash dividend.
- 2) Members are requested to update Bank Accounts, Address, Contact Numbers etc. through their respective Depository participant (DP) before the "Record Date".

Sd/-

Mohammad Saif Uddin
Executive Director & Co. Sec.

Date : 25th February, 2014