

SBIL/SEC/7.01/18

14 November, 2018

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Oloat-E-6/C, Agargaon
Shar-e-Bangla Nagar
Dhaka-1207

Sub: **Price Sensitive Information.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Sinobangla Industries Ltd. was held today the 14th November 2018 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 1stquarter (Q1) Financial statements (Un-Audited) for the period ended 30 September, 2018 of Sinobangla Industries Ltd. be adopted."

While adopting 1st quarter Financial Statements the board declare the following:

Particulars	Current Year 1 st July, 2018 to 30 th September, 2018	Previous Year 1 st July, 2017 to 30 th September, 2017
Net Assets Value (NAV) per share	Tk. 27.29	Tk. 26.93
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.99	Tk. 3.72
Earning Per share (EPS)	Tk. 0.35	Tk. 0.24

7

The decisions were taken in the meeting at 5.00 p.m.

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

Thank you.

Yours faithfully,



(Md. Habibur Rahman)
DGM & Company Secretary