



SINOBANGLA INDUSTRIES LIMITED

A China-Bangladesh Joint Venture Company.

Dhaka office:
Navana DH Tower, Suite# 901& 902 (9th Floor)
6 Panthapath, Dhaka-1215, Bangladesh
+880-2-55013465-6
+880-2-55013458
sbil@sinobangla.com
www.sinobangla.com
Registered office & Factory:
Boro Baluakandi, B.K.Raypara,
Gazaria, Munshiganj, Bangladesh

SBIL/DSE/7.02/2020

12 November, 2020

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
DSE Tower
Plot # 46, Road # 21
Nikunja-02, North Airport Road
Dhaka-1225

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 12th November 2020 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 1st Quarter (Q1) Financial statements (Un-Audited) for the period ended 30 September, 2020 of Sinobangla Industries Ltd. be adopted."

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

Particulars	Current period 1 st July,2020 to 30 th September, 2020	Corresponding Previous period 1 st July,2019 to 30 th September, 2019
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.50	Tk. 2.38
Earning Per share (EPS)	Tk. 0.33	Tk. 0.36

Particulars	As at 30 September 2020 (TK)	As at 30 June 2020 (TK)
Net Assets Value (NAV) per share	26.02	25.69

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

This is also being communicated to Bangladesh Securities and Exchange Commission & Chittagong Stock Exchange Ltd

Thank you.

Yours faithfully,

(Md. Habibur Rahman)
GM & Company Secretary