



## SINOBANGLA INDUSTRIES LIMITED

Navana DH Tower, 9<sup>th</sup> Floor, Suit No.901 & 902, 6 Panthapath, Dhaka-1215

### PRICE SENSITIVE DISCLOSURE

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> October, 2016 at 3.30 pm has approved the audited financial statements for the period 1<sup>st</sup> November 2015 to 30<sup>th</sup> June, 2016 and took the following decisions:

Sl	Information	Current year (1st Nov. 2015 to 30 <sup>th</sup> June, 2016)	Previous Year
1	Net Asset value (NAV) per share	Tk. 24.64	<b>Tk. 24.93</b> (As at 31 <sup>st</sup> Oct,15)
2	Earning Per share (EPS)	Tk. 0.71	<b>Tk. 0.91</b> (1 <sup>st</sup> Nov.14 to 30 <sup>th</sup> June,15)
3	Net Operating cash Flow per share	Tk. 1.43	<b>Tk. 9.32</b> (1 <sup>st</sup> Nov,14 to 30 <sup>th</sup> June15)
4	Record Date	24 <sup>th</sup> November, 2016	
5	Date of the 20 <sup>th</sup> AGM	19 <sup>th</sup> January, 2017	
6	Recommended Dividend	"All factors relating to forthcoming Capital Investment for increasing production & profitability of the Company and ultimately the greater interest of the Shareholders in the long run have been considered threadbare. Finally, the Company, in order to materialize the programs, has decided not to allow dividend to the shareholders for this short period of 8 (eight) month from 1 <sup>st</sup> November, 2015 to 30 <sup>th</sup> June, 2016".	
7	Time & Venue of the 20 <sup>th</sup> AGM	<b>Thursday 19<sup>th</sup> January 2017</b> at 11.30 a.m. at the <b>Registered Office</b> of Sinobangla Industries Ltd. at Boro Baluakandhi, Gazaria, Munshiganj	

**Notes:**

- 1) Members whose names appear on the Member/Depository Register on the "Record Date i.e. 24<sup>th</sup> November, 2016 shall be eligible to attend the 20<sup>th</sup> Annual General Meeting (AGM).
- 2) Members are requested to update Bank Accounts, Address, Contact Numbers etc. through their respective Depository Participant (DP) before the "Record Date".

Sd/-

Md. Habibur Rahman  
DGM & Company Secretary

**Date: 27<sup>th</sup> October, 2016**