



SINOBANGLA INDUSTRIES LIMITED

Navana DH Tower, 9th 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 25th February, 2016 at 3.30 pm has approved the audited financial statements for the year ended 31st October, 2015 and took the following decisions:

- | | |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Recommended Dividend | : 10% Cash Dividend |
| b) Net Asset Value (NAV) Per Share | : BDT 24.93 |
| c) Earnings Per Share (EPS) | : BDT 1.31 |
| d) Net Operating Cash Flow Per Share | : BDT 10.94 |
| e) Record Date | : 16 th March, 2016 |
| f) Date of the 19 th AGM | : 15 th May, 2016 |
| g) Time & Venue of the 19 th AGM | : Sunday 15th May 2016 at
11.30 a.m. at the Registered Office of Sinobangla Industries Ltd. Boro
Baluakandhi, Gazaria, Munshiganj. |

Notes:

- 1) Members whose names appear on the Member/Depository Register on the "Record Date i.e. 16th March, 2016 shall be eligible to attend the 19th 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 & Company Secretary

Date : 25th February, 2016