



SBIL/SEC/7.01/16

The Chairman  
Bangladesh Securities & Exchange Commission  
Jiban Bima Tower (15<sup>th</sup> & 16<sup>th</sup> Floor.)  
10, Dilkusha C/A  
**Dhaka-1000.**

Sub: **Price Sensitive Information.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Sinobangla Industries Ltd. was held today the 12<sup>th</sup> November 2016 at 11.30 a.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 1<sup>st</sup> quarter (Q1) Financial statements (Un-Audited) for the period ended 30 September, 2016 of Sinobangla Industries Ltd. be adopted."

While adopting 1<sup>st</sup> quarter Financial Statements the board declare the following:

Particulars	Current Year	Previous Year
	1 <sup>st</sup> July, 2016 to 30 <sup>th</sup> September, 2016	1 <sup>st</sup> July, 2015 to 30 <sup>th</sup> September, 2015
Net Assets Value (NAV) per share	Tk. 24.84	Tk. 24.64
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.53)	Tk. 2.86
Earning Per share (EPS)	Tk. 0.20	Tk. 0.33

The decisions were taken in the meeting at 2.00 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

