



## 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 28<sup>th</sup> October, 2017 at 10.00 am has approved the audited financial statements for the period 1<sup>st</sup> July, 2016 to 30<sup>th</sup> June, 2017 and took the following decisions:

Sl.	Particulars	1 <sup>st</sup> July, 2016 to 30 <sup>th</sup> June, 2017	1 <sup>st</sup> July, 2015 to 30 <sup>th</sup> June, 2016
1	Earnings Per Share (EPS)	Tk. 1.59	Tk. 1.23
2	Net Operating Cash Flow Per Share(NOCFPS)	Tk. 6.25	Tk. 3.13

Sl.	Particulars	As at June 30, 2017	As at June 30, 2016
3	Net Asset Value (NAV) per share	Tk. 26.23	Tk. 24.64

4	Record Date	Monday, 27 <sup>th</sup> November, 2017 ( EGM & AGM)
5	Date of the EGM	Monday, 22 <sup>nd</sup> January, 2018
5	Date of the 21 <sup>st</sup> AGM	Monday, 22 <sup>nd</sup> January, 2018
6	Recommended Dividend	"The Board of Directors of Sinobangla Industries Ltd. decided to recommend 10% (cash) dividend for all the Shareholders of the Company for the year ended 30 <sup>th</sup> June, 2017"
7	Time & Venue of the EGM & 21 <sup>st</sup> AGM	<b>Monday, 22<sup>nd</sup> January 2018</b> at 11.00 a.m EGM & 11.45 a.m. AGM at the <b>Registered Office</b> 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. 27<sup>th</sup> November, 2017 shall be eligible to attend the 21<sup>st</sup> Annual General Meeting (AGM) and Extra-ordinary General Meeting (EGM) 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".

**Date: 28<sup>th</sup> October, 2017**

Sd/-  
Md. Habibur Rahman  
DGM & Company Secretary