



SINOBANGLA INDUSTRIES LIMITED

Noor Tower, 4th Floor, 110 Bir Uttam C.R. Dutta Road, Dhaka-1205.

PRICE SENSITIVE DISCLOSURE

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 19th February, 2013 at 3.00 pm has approved the audited financial statements for the year ended 31st October, 2012 and took the following decisions:

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|---|--|
| a) Recommended Dividend | : 11% Cash Dividend |
| b) Net Asset Value (NAV) | : BDT 23.01 |
| c) Earnings Per Share (EPS) | : BDT 1.75 |
| d) Net Operating Cash Flow Per Share | : BDT 8.91 |
| e) Record Date | : 7 th March, 2013 |
| f) Date of the 16 th AGM | : 9 th May, 2013 |
| g) Time & Venue of the 16 th AGM | : 11.00 a.m. Factory premises 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. 7th March, 2013 shall be eligible to attend the 16th 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 : 19th February, 2013