



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 28th October, 2018 at 4.45 am has approved the audited financial statements for the period 1st July 2016 to 30th June, 2018 and took the following decisions:

Sl.	Information	June 30, 2018	June 30, 2017
1	Net Asset value (NAV) per share	Tk. 26.93	Tk. 26.23
2	Earning Per share (EPS)	Tk. 1.71	Tk. 1.59
3	Net Operating cash Flow per share	Tk. 9.92	Tk. 6.25
4	Record Date	5 th December 2018	
5	Date of the 22 nd AGM	3 rd February 2019	
6	Recommended Dividend	"In consideration of relevant factors 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 th June, 2018"	
7	Time & Venue of the 22 nd AGM	Sunday, 3rd February 2019 at 11.00 a.m AGM 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. 5th December 2018 shall be eligible to attend the 22nd 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".

Date: 28th October, 2018

Sd/-
Md. Habibur Rahman
DGM & Company Secretary