

SHINEPUKUR CERAMICS LIMITED

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 25 October, 2018 at 4.30 p.m. has approved the audited Financial Statements for the year ended 30 June, 2018 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 26 November, 2018
3. Date & Time of 21st AGM : 22 December, 2018 at 11.30 A.M.
4. Venue of 21st AGM : Beximco Industrial Park, Sarabo,
Kashimpur, Gazipur.

5. Comparative Financial Disclosure:

Particulars	Year ended 30 June, 2018	Year ended 30 June, 2017
Earnings Per Share (EPS)	Tk.0.42	Tk.0.06
Net Asset Value per share (NAVPS)	Tk.28.68	Tk.28.37
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.28	Tk.0.76

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 25 October, 2018

