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 28 October, 2019 at 4.30 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2019 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 25 November, 2019
3. Date & Time of 22nd AGM : 21 December, 2019 at 11.30 A.M.
4. Venue of 22nd AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

5. Comparative Financial Disclosure:

Particulars	**Year ended 30 June, 2019**	**Year ended 30 June, 2018**
Net Profit after Tax	Tk.62,711,711	Tk.61,548,030
Earnings Per Share (EPS)	Tk.0.43	Tk.0.42
Net Asset Value (NAV)	Tk.4,267,926,974	Tk.4,215,245,981
Net Asset Value per share (NAVPS)	Tk.29.04	Tk.28.68
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.41	Tk.0.28

By order of the Board,

Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 28 October, 2019