

# **BEXIMCO SYNTHETICS LIMITED**

17, DHANMONDI R/A, ROAD NO. 2,  
DHAKA-1205

Dated: 30 April, 2013

## **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 30 April, 2013 at 5.00 p.m. has approved the audited Financial Statements for the year ended 31 December, 2012 and took the following decisions:

1. Recommended Dividend : 10% Stock dividend.
2. Net Asset Value (NAV) : Tk. 2,203,930,372/-
3. Net Asset Value per share (NAVPS) : Tk. 27.96
4. Earning Per Share (EPS) : Tk. 1.02
5. Net Operating Cash Flow per Share (NOCFPS) : Tk. (1.15)
6. Record date : 20 May, 2013
7. Date & Time of 22nd AGM : 29 June, 2013 at 2.00 P.M.
8. Venue : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

***By order of the Board,***

Sd/-

**(MOHAMMAD ASAD ULLAH, FCS)  
EXECUTIVE DIRECTOR & COMPANY SECRETARY**

