

SHINEPUKUR CERAMICS 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 4.30 p.m. has approved the audited Financial Statements for the year ended 31 December, 2012 and took the following decisions:

1. Recommended Dividend : 15% Stock dividend.
2. Net Asset Value (NAV) : Tk. 4,544,462,049/-
3. Net Asset Value per share (NAVPS) : Tk. 35.56
4. Earning Per Share (EPS) : Tk. 0.71
5. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 0.62
6. Record date : 20 May, 2013
7. Date & Time of 16th AGM : 29 June, 2013 at 12.00 noon
8. Venue : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

By order of the Board,

Sd/-

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