

# **SHINEPUKUR CERAMICS LIMITED**

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

Dated: 27 April, 2015

## **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 27 April, 2015 at 4.30 p.m. has approved the audited Financial Statements for the year ended 31 December, 2014 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Net Asset Value (NAV) : Tk. 4,264,594,984/-
3. Net Asset Value per share (NAVPS) : Tk. 29.02
4. Earning Per Share (EPS) : Tk. (0.02)
5. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 5.94
6. Record date : 21 May, 2015
7. Date & Time of 18<sup>th</sup> AGM : 13 June, 2015 at 12.00 noon
8. Venue of 18<sup>th</sup> AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

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

Sd/-

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