

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 19 October, 2023 at 4.00 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2023 and taken the following decisions:

1. Recommended Dividend : 3% Cash Dividend.
2. Record date : 13 November, 2023
3. Date & Time of 26th AGM : 28 December, 2023 at 11.30 A.M.
4. Venue of 26th AGM : Virtual Platform.

Comparative Financial Disclosures:

Particulars	Year ended 30 June, 2023	Year ended 30 June, 2022
Net Profit after Tax	Tk.59,693,519	Tk.57,979,923
Earnings Per Share (EPS)	Tk. 0.41	Tk. 0.39
Net Asset Value (NAV)	Tk.4,610,163,214	Tk.4,633,220,631
Net Asset Value per share (NAVPS)	Tk. 31.37	Tk.31.53
Net Operating Cash Flow Per Share (NOCFPS)	Tk.1.63	Tk.1.00

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 19 October, 2023

