

# 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<sup>th</sup> October, 2024 at 6.00 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2024 and taken the following decisions:

1. Recommended Dividend : 2% Cash Dividend to the General Shareholders (Excluding Sponsors).
  - i) The quantity of Sponsors' Shares : 7,34,83,013 shares.
  - ii) Dividend amount payable to the General Shareholders: Tk.1,46,96,608/-.
2. Record date : November 25, 2024.
3. Date & Time of 27<sup>th</sup> AGM : December 30, 2024 at 12.30 p.m.
4. Venue of 27<sup>th</sup> AGM : The meeting will be held in Hybrid Mode and the venue will be announced later on.

### Comparative Financial Disclosures:

Particulars	Year ended 30 June, 2024	Year ended 30 June, 2023
Earnings Per Share (EPS)	Tk.0.16	Tk. 0.41
Net Asset Value per share (NAVPS)	Tk.31.22	Tk. 31.37
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.86	Tk. 1.63

### Reasons for Significant Deviations:

- a) **Lesser Sales Revenue**

Lower export sales (Tk. 813.764 million in FY2023-'24 against Tk. 1007.786 million in FY2022-'23 due to general economic conditions and lengthening voyage time resulting from the Pandemic & the wars.
  - b) **Increase in Expenses**
    - i) Increased power and Fuel cost (Tk. 378.460 million in FY2023-'24 against Tk. 229.015 million in FY2022-'23) due to hikes in tariffs rates of Gas and Electricity.
    - ii) Higher finance cost (Tk. 74.888 million in FY2023-'24 against Tk. 67.790 million in FY2022-'23) due to increase rate of interest.
    - iii) Proportionate higher income tax expenses (IT expenses as a percentage of profit before tax 66.64% in FY2023-'24 against 47.10% in FY2022-'23).
5. The Board of Directors has also decided in the said meeting to pass Special Resolution to change the name of the Company from “Shinepukur Ceramics Limited” to “Shinepukur Ceramics PLC” in accordance with the Companies Act, 1994 (Amended in 2020), subject to the approval of the Shareholders in the 27<sup>th</sup> AGM of the Company to be held on 30<sup>th</sup> December, 2024 as **special business**.

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: October 28, 2024

