

SHINEPUKUR CERAMICS LIMITED

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

Dated: 20 April, 2016

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 20 April, 2016 at 4.30 p.m. has approved the audited Financial Statements for the year ended 31 December, 2015 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 12 May, 2016
3. Date & Time of 19th AGM : 04 June, 2016 at 12.00 noon
4. Venue of 19th AGM : Beximco Industrial Park, Sarabo,
Kashimpur, Gazipur.

5. The Performance highlights of 2015 are as follows:

Particulars	2015	2014
Net Profit/Loss after Tax	Tk.6,025,734/-	Tk.(2,336,228)
Earnings Per Share (EPS)	Tk.0.04	Tk.(0.02)
Net Asset Value (NAV)	Tk.4,254,431,082/-	Tk. 4,264,594,984/-
Net Asset Value per share (NAVPS)	28.95	Tk. 29.02
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.94	Tk. 5.94

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

