

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 25 October, 2017 at 4.30 p.m. has approved the audited Financial Statements for the year ended 30 June, 2017 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 15 November, 2017
3. Date & Time of 20th AGM : 23 December, 2017 at 11.00 A.M.
4. Venue of 20th AGM : Beximco Industrial Park, Sarabo,
Kashimpur, Gazipur.

5. Comparative Financial Disclosure:

Particulars	Year ended 30 June, 2017	6 months period ended 30 June, 2016	Year ended 31 December, 2015
Net Profit after Tax	Tk.8,292,758	Tk.(38,586,659)	Tk.6,025,734
Earnings Per Share (EPS)	Tk.0.06	Tk.(0.26)	Tk.0.04
Net Asset Value (NAV)	Tk.4,169,049,827	Tk.4,128,855,541	Tk.4,254,431,082
Net Asset Value per share (NAVPS)	Tk.28.37	Tk.28.09	Tk.28.95
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.76	Tk.1.02	Tk.0.94

By order of the Board,

Sd/-

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

Dated: 25 October, 2017

