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 27 October, 2022 at 4.30 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2022 and took the following decisions:

1. Recommended Dividend : 3% cash dividend.
2. Record date : 21 November, 2022
3. Date & Time of 25th AGM : 22 December, 2022 at 11.30 A.M.
4. Venue of 25th AGM : Virtual Platform.

Comparative Financial Disclosures:

Particulars	**Year ended 30 June, 2022**	**Year ended 30 June, 2021**
Net Profit after Tax	Tk.57,979,923	Tk.46,378,692
Earnings Per Share (EPS)	Tk. 0.39	Tk.0.32
Net Asset Value (NAV)	Tk.4,633,220,631	Tk.4,502,260,698
Net Asset Value per share (NAVPS)	Tk.31.53	Tk.30.63
Net Operating Cash Flow Per Share (NOCFPS)	Tk.1.00	Tk.0.10

By order of the Board,
Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 27 October, 2022