

SHINEPUKUR CERAMICS LIMITED

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

Dated: 27 April, 2015

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 27 April, 2015 at 4.30 p.m. has approved the audited Financial Statements for the year ended 31 December, 2014 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Net Asset Value (NAV) : Tk. 4,264,594,984/-
3. Net Asset Value per share (NAVPS) : Tk. 29.02
4. Earning Per Share (EPS) : Tk. (0.02)
5. Net Operating Cash Flow Per Share (NOCFPS) : Tk. 5.94
6. Record date : 21 May, 2015
7. Date & Time of 18th AGM : 13 June, 2015 at 12.00 noon
8. Venue of 18th AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

By order of the Board,

Sd/-

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