

SHINEPUKUR CERAMICS LIMITED

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

Dated: 06 October, 2016

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 6th October, 2016 at 4.30 p.m. has approved the audited Financial Statements for the period of 18 months ended on 30 June, 2016 and took the following decisions:

- 1. Recommended Dividend for the period of 18 months ended on 30th June, 2016** : No dividend.
- 2. Record date** : Record date will remain unchanged i.e. 12.05.2016 as declared earlier.
- 3. Date & Time of 19th AGM** : 19 November, 2016 at 12.00 Noon
- 4. Venue of 19th AGM** : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.
- 5. The Performance highlights for the 18 months period ended on 30 June, 2016:**

	Jan 2015 - Jun 2016 (18 months)	Jan - Jun 2016 (6 months)	Jan - Dec 2015 (12 months)	Jan - Dec 2014 (12 months)
Net Asset Value per Share (NAV)	Tk.28.09	Tk.28.09	Tk.28.95	Tk.29.02
Earnings Per Share	Tk.(0.22)	Tk.(0.26)	Tk.0.04	Tk.(0.02)
Net Operating Cash Flow per Share	Tk.1.96	Tk.1.02	Tk.0.94	Tk.5.94

By order of the Board,

Sd/-

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

