

SHINEPUKUR CERAMICS LIMITED

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

Dated: 28 April, 2011

PRICE SENSITIVE INFORMATION

This is for information of the valued Shareholders of the Company that the Board of Directors in their meeting held on 28 April, 2011 at 4.30 p.m. has decided in regard to 14th Annual General Meeting (AGM) of the Shareholders of the Company for the year ended 31st December, 2010, as follows:

1. Date & Time of 14th AGM : 02 July, 2011 at 11.00 A.M.
2. Venue : Beximco Industrial Park, Sarabo,
Kashimpur, Gazipur.
3. Record date : 11 May, 2011
4. Net Asset Value (NAV) : Tk. 2,732,017,765/-
5. Net Asset Value per share (NAVPS) : Tk. 28.27
6. Earning per Share (EPS) : Tk. 2.62
7. Net Operating Cash Flow (NOCF)
per Share : Tk. 1.33
8. Recommended Dividend : 15% Stock dividend.

By order of the Board,

Sd/-

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