

SHINEPUKUR CERAMICS LIMITED

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

Dated: May 05, 2016

ANNOUNCEMENT FOR POSTPONEMENT OF 19TH ANNUAL GENERAL MEETING AND FURTHER CLARIFICATION ON THE PRICE SENSITIVE INFORMATION MADE ON APRIL 20, 2016

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission (No.SEC/SRMIC/2011/ 1240/445) dated April 27, 2016 to follow July-June as income year with effect from July 1, 2016 in compliance with the provision of the Finance Act 2015, Shinepukur Ceramics Limited announces for the information of the valued Shareholders of the Company as follows:

- That, the 19th Annual General Meeting (AGM) of the Company as declared earlier to be held on 4th June 2016 is hereby postponed.
- That, in compliance of the aforesaid directive and for the first time adoption of the change in the financial year, AGM of the Company will consider 18 months' accounts i.e. audited accounts from January 1, 2015 to June 30, 2016. The AGM will therefore, be held after closing the accounts on June 30, 2016 and within the calendar year 2016.
- That, the record date for holding of 19th AGM which was declared to be May 12, 2016 shall remain unchanged.

By order of the Board,

Sd/-

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

