



# ANWAR GALVANIZING LIMITED

Registered Office: 27, Dilkusha C/A, Dhaka-1000.

## Price Sensitive Information

With reference to the Regulation 19(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 as well as Chittagong Stock Exchange (Listing) Regulations, 2015, this is to inform all concerned that the Board of Directors of Anwar Galvanizing Limited in its 174<sup>th</sup> meeting held on October 9, 2021 at 12:30 p.m. by using hybrid system has adopted the audited financial statements for the year ended June 30, 2021 and made the following recommendation in respect of holding the 27<sup>th</sup> Annual General Meeting (AGM):

Date of Annual General Meeting : January 12, 2022  
Time and Venue of Annual General Meeting : By using digital platform at 11:30 a.m.  
Record Date : November 18, 2021

Proposed Dividend for : Total 30% dividend for eligible shareholders.  
the year ended June 30, 2021 : 20% cash dividend and 10% stock dividend out of accumulated profit to finance its continuous expansion/capacity improvements.

We also declare that the bonus shares has not been declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative.

### **The Board of Directors also released the following financial information:**

Earnings per Share (EPS) : Tk. 3.92  
NAV per Share : Tk. 13.31  
Net Operating Cash Flow per Share : Tk. (0.53)

Please further be informed that the discloser of comparative NAV per share, EPs and NOCF per share in respect of the previous year for such NAV per share, EPs and NOCF per share as declared for the current year's financial statements are as under-

Particulars	Year ended June 30, 2021	Year ended June 30, 2020
Basic Earnings per Share (EPS)	Tk. 3.92	Tk. 2.03
Restated Earnings per Share (EPS)	Tk. 3.92	Tk. 1.93
NAV per Share	Tk. 13.31	Tk. 10.85
Net Operating Cash Flow per Share	Tk. (0.53)	Tk. 3.54

By order of the Board,

Sd/-

**Tauhidul Islam FCS**  
**Company Secretary**

Dated: October 9, 2021  
Dhaka

**N.B:** Trading of the Company's shares in the Stock Exchanges will remain suspended on Record Date. Members whose names will appear in the Company's register at the close of business on the Record Date will be entitled to attend the AGM.



**Anwar Galvanizing Limited**  
(A Concern of Anwar Group of Industries)