



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 183rd meeting held on October 27, 2022 at 3:00 p.m. by using hybrid system has adopted the audited financial statements for the year ended June 30, 2022 and made the following recommendation in respect of holding the 28th Annual General Meeting (AGM):

Date of Annual General Meeting (AGM) : January 17, 2023

Time and Venue of Annual General Meeting : By using digital platform at 11:30 a.m.

Record Date : November 16, 2022

Proposed Dividend for the : Total 100% dividend for eligible shareholders.
year ended June 30, 2022

80% stock dividend and 20% cash dividend out of accumulated profit to finance its continuous expansion/capacity improvements and regulatory requirements to raise capital of the Company.

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. 11.54

NAV per Share : Tk. 21.81

Net Operating Cash Flow per Share : Tk. 0.78

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, 2022	Year ended June 30, 2021
Basic Earnings per Share (EPS)	Tk. 11.54	Tk. 3.92
Restated Earnings per Share (EPS)	Tk. 11.54	Tk. 3.56
NAV per Share	Tk. 21.81	Tk. 13.31
Net Operating Cash Flow per Share	Tk. 0.78	Tk. (0.53)

Emphasis of matter of the Audited Financial Statements:

Without modifying our opinion, we draw attention to note-22 of the financial statements, wherein the company reported non-operating income Tk. 161,182,925 through trading of listed securities.

By order of the Board,

Sd/-

Tauhidul Islam FCS
Company Secretary

Dated: October 27, 2022

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)