



# 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 198<sup>th</sup> meeting held on October 26, 2023 at 4:30 p.m. by using hybrid system has adopted the audited financial statements for the year ended June 30, 2023 and made the following recommendation in respect of holding the 29<sup>th</sup> Annual General Meeting (AGM):

Record Date : December 4, 2023  
Date of Annual General Meeting (AGM) : February 4, 2024  
Time and Venue of Annual General Meeting : By using digital platform at 11:30 a.m.  
Proposed Dividend for the year ended June 30, 2023 : 10% Cash dividend for eligible shareholders of the Company.

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

Earnings per Share (EPS) : Tk. 1.97  
Net Asset Value (NAV) per Share : Tk. 12.98  
NOCF per Share : Tk. 2.14

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, 2023	Year ended June 30, 2022
Earnings per Share (restated 2021-2022) *	Tk. 1.97	Tk. 6.41
NAV per Share (restated 2022) *	Tk. 12.98	Tk. 12.12
NOCF per Share (restated 2021-2022) *	Tk. 2.14	Tk. 0.43

\* EPS, NAV and NOCF per share for the year ended on 30 June 2022 has been restated taking into account the increase of number of ordinary Shares due to issuance of Bonus Shares for the year ended on 30 June 2022 as approved by the shareholders in the 28<sup>th</sup> AGM held on January 17, 2023.

By order of the Board,

Sd/-

**Tauhidul Islam LL.M, FCS**  
Company Secretary

Dated: October 26, 2023  
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)