



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 for the information of all concerned that the Board of Directors of the Company at its 209th meeting held on Monday dated October 28, 2024 through hybrid system has adopted the Audited Financial Statements for the period ended June 30, 2024 and made the following recommendation in respect of holding the 30th Annual General Meeting (AGM) :

Date of Annual General Meeting (AGM) : February 5, 2025
Time and Venue of Annual General Meeting : By using digital platform at 11:30 a.m.
Record Date : December 5, 2024
Proposed Dividend for the year ended June 30, 2024 : 10% cash dividend for eligible shareholders of the Company.

The Board of Directors also released the following Financial Information:

Earnings per Share (EPS) for the period ended June 30, 2024 : Tk. 2.72
Net Asset Value (NAV) per Share as at June 30, 2024 : Tk. 14.70
Net Operating Cash Flow per Share (NOCFPS) for the period ended June 30, 2024 : Tk. 1.94

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, 2024	Year ended June 30, 2023
Earnings per Share	Tk. 2.72	Tk. 1.97
NAV per Share	Tk. 14.70	Tk. 12.98
NOCF per Share	Tk. 1.94	Tk. 2.14

Dated: Dhaka
October 28, 2024

By order of the Board,

Sd/-

Tauhidul Islam FCS
Company Secretary



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