

Anwar Galvanizing Limited
Registered Office: Baitul Hossain Building (14th Floor),
27, Dilkusha Commercial Area, Dhaka-1000

Price Sensitive Information

This is to inform all concerned that the Board of Directors of Anwar Galvanizing Limited in its 135th meeting held on October 27, 2016 at 3:30 p.m. has adopted the audited financial statements for the year ended June 30, 2016 and made the following recommendation in respect of holding the 22nd Annual General Meeting (AGM):

Earnings per Share (EPS)	:	Tk. 0.73
NAV per Share	:	Tk. 8.42
Net Operating Cash Flow per Share	:	Tk. 3.00
Proposed Dividend for the year 2016	:	10% in cash dividend for general shareholders on share value worth Tk. 8,60,00,000 of shares 86,00,000; i.e. 65.16% (Excluding sponsor Directors' and shareholders' portion of 46,00,000 shares; i.e.34.84%)
Record Date	:	November 30, 2016
Date, Time and Venue of AGM	:	January 18, 2017 at 10:30 a.m at the BCIC Auditorium, 30-31 Dilkusha Commercial Area, Dhaka – 1000.

By order of the Board

Date: October 27, 2016

Sd/-

Tauhidul Islam ACS
Company Secretary

Note: Trading of the Company's shares in the Stock Exchanges will remain suspended on the 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.