

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

Price Sensitive Information

The Board of Directors of the Company at its 133rd meeting held on May 31, 2016 at 4.10 p.m at its registered office has executed a 'Sale Deed' with Anwar Silk Mills Limited. The Company took a prior approval of the general body of the Company in the 21st AGM held on January 27, 2016. The Price Sensitive Information relating to the transaction is disclosed as under:

Name of the Seller : Anwar Galvanizing Limited
Name of the Purchaser : Anwar Silk Mills Limited
Name of the Machinery : Gas Generator
Nature and Amounts : Disposal of used gas generator at value of Tk. 5,591,266/- (Taka Fifty Five Lac Ninety One Thousand Two Hundred and Sixty Six only) as mentioned in the Note-4.00 of the Audited Financial Statements 2014-15 of the Company.

Dated: May 31, 2016

By the order of the Board,

Sd/-

Tauhidul Islam ACS
Company Secretary