

# Anwar Galvanizing Limited

(A Unit of Anwar Group of Industries)

**Registered Office:**

27, Dilkusha C. A., Dhaka-1000

## PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the BODs of the Company at its 129<sup>th</sup> meeting held on October 28, 2015, at 3.30 PM in its registered office has adopted the audited financial statements for the year ended 30 June 2015 and have decided, declared and recommended in regard to 21<sup>st</sup> Annual General Meeting of the shareholders of the Company.

Date of Annual General Meeting	:	January 27, 2016
Time and Venue of Annual General Meeting	:	10:30 AM at the BCIC Auditorium, 30-31 Dilkusha Commercial Area, Dhaka – 1000.
Record Date	:	November 25, 2015
Proposed Dividend for the year ended June 30, 2015	:	9% in cash dividend for general shareholders on share value worth Tk. 8,58,60,000 of shares 85,86,000; i.e. 65.05% (Excluding sponsor Directors' and shareholders' portion of 46,14,000 shares; i.e.34.95% )
<b>The Board of Directors also released the following financial information :</b>		
Earnings per Share (EPS)	:	Tk. 0.64
NAV per Share	:	Tk. 8.28
Net Operating Cash Flow per Share	:	Tk. 2.49

By order of the Board

**Dated:** October 28, 2015

Sd/-

**Tauhidul Islam ACS**  
Company Secretary

**Note:** Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. And the shareholders, whose names would appear in the register of members of the Company on the Record Date, will be entitled to attend the meeting and qualify for dividend.