

# 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 121<sup>st</sup> meeting held on October 30, 2014, at 3.30 PM in its registered office has approved the audited financial statements for the year ended 30 June 2014 and made the following recommendation in respect of holding the 20<sup>th</sup> Annual General Meeting (AGM):

Proposed Dividend for the year ended June 30, 2014	:	7.50% in cash dividend for general shareholders on share value worth Tk. 8,58,60,000 (Excluding sponsor Directors and shareholders portion)
Date of Annual General Meeting	:	January 12, 2015
Time and Venue of Annual General Meeting	:	10:30 AM at the BCIC Auditorium, 30-31 Dilkusha C/A, Dhaka – 1000.
Record Date	:	November 13, 2014
Earnings per Share (EPS)	:	Tk. 0.50
NAV per Share	:	Tk. 8.11
Net Operating Cash Flow per Share	:	Tk. 0.61

By the order of the Board

**Dated:** October 30, 2014

Sd/-

**Tauhidul Islam ACS**  
Company Secretary

**Note:** 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.