

Price Sensitive Information

Following decisions were taken by the Board of Directors of the company at its 97th Meeting:

- 1 The Net Asset Value, Earning per Share and Net Operating Cash Flow per Share for the year ended 30th June,2011.
- 2 The 17th Annual General Meeting will be held on 28th March, 2012 at BCIC auditorium at 30-31, Dilkusha C/A, Dhaka at 10.30 A.M.
- 3 The Board of Directors proposed dividend for the financial year 2010-2011
- 4 5th March, 2012 is the Record date.

Dated 30th October, 2011

By Order of the Board

Saidur Rahman
Company Secretary
Anwar Galvanizing Limited
27, Dilkusha C/A (14th Floor), Dhaka.