



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

Price Sensitive Information

This is to inform all concerned that the Board of Directors of Anwar Galvanizing Limited in its 141st meeting held on October 25, 2017 at 3:30 p.m. has adopted the audited financial statements for the year ended June 30, 2017 and made the following recommendation in respect of holding the 23rd Annual General Meeting (AGM):

Earnings per Share (EPS)	: Tk. 1.14
NAV per Share	: Tk. 8.92
Net Operating Cash Flow per Share	: Tk. 2.47
Proposed Dividend for the year ended 2016-17	: 10% stock dividend for all shareholders of the Company.
Record Date	: November 30, 2017
Date, Time and Venue of AGM	: January 25, 2018 at 10:30 a.m at the BCIC Auditorium, 30-31 Dilkusha Commercial Area, Dhaka-1000.

Date: Dhaka
October 25, 2017

By order of the Board,

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.



Anwar Galvanizing Limited
(A Concern of Anwar Group of Industries)