



**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 149<sup>th</sup> meeting held on Sunday dated October 28, 2018 at 03:30 p.m. in its Registered Office has adopted the Audited Financial Statements for the year ended June 30, 2018 and have decided, declared and recommended in regard to 24<sup>th</sup> Annual General Meeting of the shareholders of the Company:

Earnings per Share (EPS)	: Tk. 1.24
Net Asset Value (NAV) per Share	: Tk. 9.34
Net Operating Cash Flow (NOCF) per Share	: Tk. 2.56
Proposed Dividend for the year ended 2017-18	: 10 % Cash dividend for eligible shareholders of the Company.
Record Date	: November 29, 2018
Date, Time and Venue of AGM	: January 23, 2019 at 10:30 a.m at the BCIC Auditorium, 30-31 Dilkusha Commercial Area, Dhaka-1000.

Date: Dhaka  
October 28, 2018

By order of the Board,

Sd/-

**Tauhidul Islam FCS**  
**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)**