



Anwar Galvanizing Limited
Registered Office: Baitul Hossain Building (14th Floor),
27, Dilkusha Commercial Area, Dhaka-1000

Price Sensitive Information

This is to inform all concerned that the Board of Directors of Anwar Galvanizing Limited in its 157th meeting held on October 27, 2019 at 3:30 p.m. has adopted the audited financial statements for the year ended June 30, 2019 and made the following recommendation in respect of holding the 25th Annual General Meeting (AGM):

The Board of Directors also released the following financial information :

Earnings per Share (EPS)	: Tk. 1.51
NAV per Share	: Tk. 10.84
Net Operating Cash Flow per Share	: Tk. 1.67
Proposed Dividend for the year ended June 30, 2019	: 10.0% cash dividend for eligible shareholders of the Company.
Record Date	: December 5, 2019
Date of Annual General Meeting (AGM)	: January 28, 2020
Time and Venue of AGM	: 10:30 a.m. at the BCIC Auditorium, 30-31 Dilkusha Commercial Area, Dhaka-1000.

By order of the Board

Date: October 27, 2019

Sd/-

Tauhidul Islam FCS
Company Secretary

Note: Trading of the Company's shares in the Stock Exchanges will remain suspended on 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)