



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 165th meeting held on October 27, 2020 at 3:30 p.m. by using digital platform, in pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 on 8th July 2020, to maintain social distancing, has adopted the audited financial statements for the year ended June 30, 2020 and made the following recommendation in respect of holding the 26th Annual General Meeting (AGM):

The Board of Directors also released the following financial information :

Earnings per Share (EPS) :Tk. 2.03

NAV per Share :Tk. 10.85

Net Operating Cash Flow per Share :Tk. 3.54

Proposed Dividend for the year ended June 30, 2020 :Total 15% dividend for eligible shareholders.

10% cash dividend and 5% stock dividend out of accumulated profit to invest in machinery for 'balancing' capacities and optimize capacity utilization.

We also declare that the bonus shares has not been declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative.

Record Date :December 3, 2020

Date of Annual General Meeting (AGM) :January 31, 2021

Time and Venue of AGM :By using digital platform at 11:30 a.m.

By order of the Board

Date: October 27, 2020

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)