Anwar Galvanizing Limited

Regd. Office: Baitul Hossain Building (14th Floor), 27, Dilkusha C/A, Dhaka-1000.

Price Sensitive Information

With reference to the Regulation 16(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 as well as Chittagong Stock Exchange (Listing) Regulations, 2015, this is for the information of all concerned that the Board of Directors of the Company at its 137th meeting held on January 26, 2017, at 3:30 p.m in its Registered Office has adopted the Half-yearly Financial Statements (Un-audited) for the period ended December 31, 2016 and have decided the following –

The Board of Directors also released the following Financial Information:

Earnings per Share (EPS) : Tk. 0.45

NAV per Share : Tk. 8.88

Net Operating Cash Flow per Share (NOCF) : Tk. 1.21

Please be informed that the discourse of comparative EPS, NAV per Share and NOCF per share in respect of the previous year for such EPS, NAV per Share and NOCF per share as declared for the current year's financial statement are as under –

Particulars July, 2016 to December, 2016 October, 2015 to December, 2015

Earnings per Share (EPS) : Tk. 0.45 Tk. 0.17

As at December 31, 2016 As at June 30, 2016

NAV per Share : Tk.8.88 Tk.8.42

July, 2016 to December, 2016 July, 2015 to December, 2015

Net Operating Cash Flow per Share (NOCF) : Tk. 1.21 Tk. 1.26

By the order of the Board,

Dated: Dhaka January 26, 2017

Sd/-

Tauhidul Islam ACS Company Secretary

N.B. The details of the published Quarterly Financial Statements are available in the website of the Company. The address of the website is 'www.anwargalvanizing.com'.