

SHINEPUKUR CERAMICS LIMITED

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 21 October, 2021 at 4.30 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2021 and took the following decisions:

1. Recommended Dividend : 2.5% cash dividend.
2. Record date : 22 November, 2021
3. Date & Time of 24th AGM : 23 December, 2021 at 11.30 A.M.
4. Venue of 24th AGM : Virtual Platform.

Comparative Financial Disclosures:

Particulars	Year ended 30 June, 2021	Year ended 30 June, 2020
Net Profit after Tax	Tk.46,378,692	Tk.31,592,650
Earnings Per Share (EPS)	Tk.0.32	Tk.0.21
Net Asset Value (NAV)	Tk.4,502,260,698	Tk.4,275,198,297
Net Asset Value per share (NAVPS)	Tk.30.63	Tk.29.09
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.10	Tk.0.92

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 21 October, 2021

