

BEXIMCO SYNTHETICS 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 28 October, 2019 at 5.00 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2019 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 25 November, 2019
3. Date & Time of 28th AGM : 21 December, 2019 at 1.30 P.M.
4. Venue of 28th AGM : Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

5. Comparative Financial Disclosure:

Particulars	Year ended 30 June, 2019	Year ended 30 June, 2018
Earnings Per Share (EPS)	Tk.(3.46)	Tk.(3.12)
Net Asset Value per share (NAVPS)	Tk.14.13	Tk.17.59
Net Operating Cash Flow Per Share (NOCFPS)	Tk.0.58	Tk.(3.33)

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 28 October, 2019

