



Notice to the Shareholders

21 October, 2018

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on today the 21 October, 2018 at 4.00 p.m. has decided, declared and recommended in regard to 23rd Annual General Meeting of the shareholders of the Company for the year ended 30th June, 2018 as follows:

- Date and Time of 23rd AGM : 20 December, 2018, 11.00 a.m.
- Venue : Samson H Chowdhury Centre
Dhaka Club Ltd., Ramna Dhaka.
- Record Date : 27 November, 2018.
- Recommended Dividend : Cash - 20% and Stock - 5%.

Consolidated		Separate	
2017-18	2016-17	2017-18	2016-17
39.63	39.10	28.67	29.03
2.43	2.19	1.55	1.34
0.29	1.23	-1.55	0.74

- Net Asset Value per shares :
- Earning Per Share :
- Net Operating Cash Flow per share :

The Board of Directors has also approved an investment plan to increase production capacity of the factory as mentioned below:

- Facility to be built : Yarn production and Fiber Dyeing Facility
- Capacity to be increased : 3,000 tons per annum
- Estimated project cost : Tk. 91.60 crore
- Expected date of completion: March, 2019
- Estimated turnover : Tk. 70.65 crore per annum
- Expected profit contribution : Around 10.00% on turnover

The Board of Directors has also approved Tk. 85.00 crore for BMRE and purchase of land for further expansion.

By order of the Board

Khandaker Habibuzzaman
Company Secretary



Attention:

- * Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.
- * Provide 12 digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.