**Price Sensitive Information**

This is for kind information of all concerned that the Board of Directors of the Company in its 91st meeting held on 12 November 2017, commencing from 3:30 p.m. - 7.00 p.m. at Dhaka Office of the Company at House # 10B, Road # 90, Gulshan-02, Dhaka has approved the Audited Financial Statements of the company for the year ended 30 June, 2017 and taken the following decision(s)/ recommendation(s)/ declaration(s), which may be considered as price sensitive information:

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>01. Date &amp; Time of 13th AGM</strong></td>
<td><strong>Sunday 24 December 2017 at 11:00 a.m.</strong></td>
</tr>
<tr>
<td><strong>02. Dividend for the year ended 30 June 2017</strong></td>
<td><strong>No Dividend</strong></td>
</tr>
<tr>
<td><strong>03. Venue of 13th AGM</strong></td>
<td><strong>Factory Premises at Khowaj Nagar, P-O: Ajimpura, P-S: Karnaphuli, Chittagong</strong></td>
</tr>
<tr>
<td><strong>04. Record Date for 13th AGM</strong></td>
<td><strong>Sunday, 03 December 2017</strong></td>
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**Comparative Statement (Consolidated)**

<table>
<thead>
<tr>
<th></th>
<th>2016-2017 (In Taka)</th>
<th>2015-2016 (In Taka)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>05. Net Asset Value (NAV) per share</strong></td>
<td>23.09</td>
<td>24.62</td>
</tr>
<tr>
<td><strong>06. Earnings Per Share (EPS)</strong></td>
<td>(1.27)</td>
<td>0.17</td>
</tr>
<tr>
<td><strong>07. Net Operating Cash Flow Per Share (NOCFPS)</strong></td>
<td>(0.41)</td>
<td>(0.82)</td>
</tr>
</tbody>
</table>

The shareholders whose name would appear in the Share Register of the Company or Depository register on the Record Date will be eligible to attend the AGM.

Date:
12th November’ 2017

By order of the Board.

Md. Ayinuddin ACS
Company Secretary.