

Dividend Declaration

The Board of Directors has recommended 20% cash dividend for the year ended on December 31, 2014. Date of AGM: 23.07.2015, Time: 11:00 AM, Venue: Spectra Convention Centre Ltd., House 19, Road 7, Gulshan-1, Dhaka-1212. Record Date: 19.05.2015. The Company has also reported EPS of Tk. 2.52, NAV per share of Tk. 37.33 and NOCFPS of Tk. 3.99 for the year ended on December 31, 2014.

First Quarter (Q1)

Net Profit after tax from Jan15 to March15 was Tk. 37.82 million with EPS of Tk. 0.88 as against Tk. 37.09 million and Tk. 0.86 respectively for the same period of the previous year.

Half Yearly (H/Y)

EPS for April-June, 2015 was Tk. 0.50 as against Tk. 0.35 for April-June, 2014, EPS for Jan-June, 2015 was Tk. 1.38 as against Tk. 1.21 for Jan-June, 2014. NOCFPS was Tk. 1.22 for Jan-June, 2015 as against Tk. 0.94 for Jan-June, 2014. NAV per share was Tk. 36.65 as of June 30, 2015 and Tk. 35.96 as of June 30, 2014.

Third Quarter (Q3)

EPS was Tk. 0.46 for July-September, 2015 as against Tk. 0.52 for July-September, 2014; EPS was Tk. 1.84 for January-September, 2015 as against Tk. 1.73 for January-September, 2014. NOCFPS was Tk. 3.06 for January-September, 2015 as against Tk. 3.51 for January-September, 2014. NAV per share was Tk. 35.10 as of September 30, 2015 and Tk. 35.27 as of December 31, 2014.