



## SHAHJIBAZAR POWER CO. LTD.

Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216.

Phone: +88-02-9025401; +88-02-9025402

Fax: +88-02-9032436

Website: www.youthbd.com

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Shahjibazar Power Co. Ltd. in its Meeting held on Wednesday, October 28, 2015 during 4.00 P.M to 6.00 P.M. at its Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216. And considered the Audited Financial Statements of the Company for the year ended June 30, 2015 and took the following decisions:

Particulars		June 30, 2015 (Amount in Tk)	June 30, 2014 (Amount in Tk)
Recommended Dividend	:	28% Cash & 3% Stock	25% Cash & 5% Stock
Net profit After Tax	:	TK. 958,916,287	Tk. 470,919,313
Net Asset Value (NAV) per share	:	Tk. 30.60	Tk. 28.17
Earnings Per Share (EPS)	:	Tk. 7.20	Tk. 3.91(Restated)
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 1.53	Tk. 16.42
Date and Time of 08 <sup>th</sup> AGM	:	February 08, 2016 (Monday) at 11:00 AM	
Venue of 08 <sup>th</sup> AGM	:	KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka-1215	
Record Date	:	Monday, December 7, 2015	

Date: Dhaka  
October 28, 2015

By order of the Board of Director

S/D  
Yeasin Ahmed  
Company Secretary