



## SHAHJIBAZAR POWER CO. LTD.

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

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### 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 Thursday, October 27, 2016 during 3.30 P.M to 5.00 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, 2016 and took the following decisions:

Particulars		June 30, 2016 (Amount in Tk)	June 30, 2015 (Amount in Tk) (Re-Stated)
Recommended Dividend	:	30% Cash & 3% Stock	28% Cash & 3% Stock
Net profit After Tax	:	Tk. 705,403,359	TK. 949,538,686
Net Asset Value (NAV) per share	:	Tk. 32.06	Tk. 29.64
Earnings Per Share (EPS)	:	Tk. 5.14	Tk. 6.92
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 8.20	Tk. 1.49
Date and Time of 09 <sup>th</sup> AGM	:	February 05, 2017 (Sunday) at 11:00 AM	
Venue of 09 <sup>th</sup> AGM	:	KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka-1215	
Record Date	:	Monday, December 5, 2016	

Date: Dhaka  
October 27, 2016

By order of the Board of Director

S/D  
Yeasin Ahmed  
Company Secretary