



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 Wednesday, October 24, 2018 at 5.00 P.M. at its Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216. And considered the Consolidated Audited Financial Statements of the Company for the year ended June 30, 2018 and took the following decisions:

Particulars		June 30, 2018 (Amount in Tk)	June 30, 2017 (Amount in Tk)
Recommended Dividend	:	25% Cash 3% Stock	16% Cash & 14% Stock
Net profit After Tax	:	Tk. 660,444,134	Tk. 886,379,275
Net Asset Value (NAV) per share	:	Tk. 32.95	Tk. 34.49
Earnings Per Share (EPS)	:	Tk. 4.10	Tk. 5.50(Restated)
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 2.53	Tk. 13.61
Date and Time of 11 th AGM	:	27 th January 2019, (Sunday) at 10:30 A.M	
Venue of 11 th AGM	:	KIB Complex Auditorium, Khamar Bari, Farmgate	
Record Date	:	Monday, December 3, 2018	

Date: Dhaka
October 24, 2018

By order of the Board of Director

Sd/-
Yeasin Ahmed, ACS
Company Secretary