



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ
BANGLADESH THAI ALUMINIUM LTD.



Our Ref : BTA/PIS/175/17/582

28 October , 2017. 7 .00 PM.

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C Agargaon, Sher-E-Bangla Nagar Administrative Area
Dhaka-1207

PRICE-SENSITIVE INFORMATION NOTICE

This is for information of all concerned that the Company's Board of Directors in their meeting held at BTA Tower (14th Floor) , 29 Kemal Ataturk Avenue, Road #17, Banani C/A, Dhaka-1213 on 28 October , 2017 at 3.30 PM took the following decisions :-

- a) Approved the Company's Audited Financial Statements from 1st July 2016 to 30th June 2017 , showing a Net Profit After Tax (NPAT) , Turnover, Earning Per Share (EPS) , Net Asset Value (NAV) and Net Operating Cash Flow (NOCF) Per Share as follows :

	30 June 2017	30 June 2016
NPAT	Tk. 68,931,863.00	Tk. 113,216,734.00
TURNOVER	Tk. 1,046,355,839.00	Tk. 982,006,956.00
EPS	Tk. 0.71	Tk. 1.17
NOCF	Tk. (2.72)	Tk. 0.16
NAV	Tk. 29.12	Tk. 23.92

- b) Proposed a stock dividend @ 5% (One share against twenty existing shares held on record date) for the period from 1st July 2016 to 30th June 2017 .
- c) The 38th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 13th December 2017 at 11 AM at Trust Milonayoton , 545 Old Airport Road, Dhaka Cantonment, Dhaka.
- d) The record date has been fixed on Thursday , the 16th November 2017.

By order of the Board
Bangladesh Thai Aluminium Limited.

Ashim Kumar Barua
Company Secretary

- Copy to : 1) MD, Dhaka Stock Exchange Ltd. 9/F, Motijheel C/A, Dhaka-1000.
2) MD, Chittagong Stock Exchange Ltd. 1080 Sk, Mujib Road Chittagong-4100