



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ  
BANGLADESH THAI ALUMINIUM LTD.



## PRICE-SENSITIVE INFORMATION NOTICE FOR AGM

This is for information of all concerned that the Company's Board of Directors in their meeting held at its registered office at BTA Tower (14<sup>th</sup> Floor) , 29 Kemal Ataturk Avenue, Road #17, Banani C/A, Dhaka-1213 on 25 October , 2018 at 3.30 PM took the following decisions :-

- 1) Approved the Company's Audited Financial Statements from 1<sup>st</sup> July 2017 to 30<sup>th</sup> June 2018, showing a Net Profit After Tax (NPAT) ,Turnover, Earning Per Share (EPS), Net Operating Cash Flow ( NOCF ) and Net Asset Value ( NAV ) Per Share as follows :

	30 June 2018	30 June 2017
NPAT	Tk. 117,706,711.00	Tk. 68,931,863.00
TURNOVER	Tk. 1,604,136,432.00	Tk. 1,046,355,839.00
EPS	Tk. 1.02	Tk. 0.60
NOCF	Tk. (0.40)	Tk. (2.28)
NAV	Tk. 28.79	Tk. 27.73

- 2) Proposed a stock dividend @ 7.5% for the year ended as on 30<sup>th</sup> June 2018 .
- 3) The 39<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Sunday, the 30<sup>th</sup> December 2018 at 11.30 AM at Trust Milonayoton , 545 Old Airport Road, Dhaka Cantonment, Dhaka.
- 4) The Record Date has been fixed on Thursday , the 29<sup>th</sup> November 2018.

By order of the Board  
Bangladesh Thai Aluminium Limited.

Ashim Kumar Barua  
Company Secretary