



09 August 2016. 8:00 pm.

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 09 August 2016 which started at 4:30 pm took the following decisions :

- a) Approved the Company's financial statements for the period 1st January 2015 to 30th June 2016 showing a net profit after Tax (NPAT), Turn Over, Earning per Share (EPS), Net Asset Value (NAV) per share and Net Operating Cash Flow (NOCF) per Share as follows :

	01-01-2016 TO 30-06-2016	01-01-2015 TO 31-12-2015	TOTAL 01-01-2015 TO 30-06-2016
NPAT	Tk. 71873016	95487389	167360405
TURNOVER	Tk. 582406142	752880171	1335286313
EPS	1.373	1.824	3.197 i.e. 3.20
NOCF	1.11	0.14	1.25
NAV	As on 30 th June 2016		50.24

- b) Proposed a stock dividend @10% (One share against ten existing shares held) and a cash dividend @5% for the period 1st January 2015 to 30th June 2016.
- c) The 37th Annual General Meeting of the Shareholders of the Company will be held at Trust Milonayoton on 20th September 2016 at 10.00 am.
- d) Record Date has been fixed on Wednesday, the 31st August 2016.

By order of the Board.

(Ashim Kumar Barua)

Company Secretary

Bangladesh Thai Aluminium Ltd.