



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ  
BANGLADESH THAI ALUMINIUM LTD.



### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 24<sup>th</sup> November 2024 at 3:30 pm took the following decisions:-

1. The Board accepted the Report on valuation of the Company's Property, Plant and Machinery as of 30 June 2024 issued by Anil Salam Idris & Company, Chartered Accountants and Valuers, showing aggregate depreciated total value of asset Tk. 3,114,124,723/-. The company revalued the Land, Plant & Machinery as of 30 June 2024. The addition of revaluation surplus Tk. 421,233,388/- and total revaluation surplus stands Tk. 2,205,690,402/- as of 30 June 2024.
2. The Board approved the Company's Annual Audited Financial Statements for the year period ended on 30<sup>th</sup> June 2024, Net Profit After Tax (NPAT), Turnover, Earnings Per Share (EPS), Net Operating Cash Flow Per Share (NOCFPS) and Net Asset Value (NAV) Per Share showing comparison with last year as follows:

Particulars	30 June 2024	30 June 2023
NPAT	Tk. (108,086,531)/-	Tk. (66,608,797)/-
TURNOVER	Tk. 602,823,822/-	Tk. 934,891,145/-
EPS	Tk. (0.85)	Tk. (0.52)
NOCFPS	Tk. (0.96)	Tk. 0.59
NAV	Tk. 30.56	Tk. 27.84

3. The Board of Directors Recommended a cash dividend @ 0.25 % (other than sponsors and promoters) for the year ended 30<sup>th</sup> June 2024. Total paid up number of shares is 12,77,75,250 nos. and General Shareholders holding is 10,81,58,849 nos. of shares & sponsors and promoters are holding 1,96,16,401 nos. of shares. Therefore Taka 27,03,971.23 will be payable as dividend.

4. The 45<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held through hybrid system on Tuesday, the 31<sup>st</sup> December, 2024 at 11:30 am, Venue: Trust Milonayaton, 545 Old Airport Road, Dhaka Cantonment, Dhaka 1206, Bangladesh.

5. The Record Date of AGM has been fixed on Sunday, the 15<sup>th</sup> December, 2024.

6. **(Special Resolution):** "The Board resolved that the proposal of changing the registered name of the company to '**Bangladesh Thai Aluminium PLC**' from '**Bangladesh Thai Aluminium Ltd.**' in accordance with the Companies Act, 1994 (amendment up to 2020) as well as amendment in the relevant clauses of the Memorandum and Articles of Association of the company be and is hereby approved subject to approval of shareholders and regulatory authorities."

By order of the Board  
For Bangladesh Thai Aluminium Ltd.

**Sk. Ashiqur Rahman**  
Company Secretary

**Sk. Jaidul Islam**  
Managing Director (acting)