

Date: October 14, 2018

Chairman
Bangladesh Securities & Exchange Commission,
E 6/C Agargoan
Sher-e-Bangla Nagar Administrative Area
Dhaka- 1207

Price Sensitive Information

This is for information of all concerned that the Board of Directors of MJL Bangladesh Limited, in its 97th meeting held on 14 October, 2018 at 5.00 PM, approved the Audited Financial Statements for the year ended 30th June, 2018 for adoption in the next Annual General Meeting (AGM). The following decisions were taken at the meeting:

1. Recommended Dividend for the year 2017-18: Cash Dividend: 45%
Stock Dividend 5%
2. Date, Time and Venue of 20th Annual General Meeting : **November 22, 2018 at 11.00 a.m.**
: Krishibid Institution Complex Bangladesh (KIB)
KrishiKhamarSarak, (Khamarbari)
Farmgate, Dhaka-1215
3. Record Date : Sunday, 4 November, 2018

The key Financial Statistics as per the Audited Financial Statements of the Company under Report are:

MJLBL

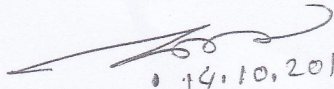
Particulars	2018	2017
Earnings Per Share (EPS) in BDT	5.84	6.58
Net Asset Value Per Share (NAVPS) in BDT	35.20	33.87
Net Operating Cash Flow Per Share(NOCFPS) in BDT	5.05	8.04

MJLBL-Consolidated

Particulars	2018	2017
Earnings Per Share (EPS) in BDT	7.00	6.91
Net Asset Value Per Share (NAVPS) in BDT	37.49	34.93
Net Operating Cash Flow Per Share(NOCFPS) in BDT	11.47	15.68

Note:

Respected Shareholders are requested to update their address (if required) in their respective folio /BO account before the above Record Date.


14.10.2018
Abu Hena Md. Rahmatul Muneem
Chairman

Enclosed: Audited Financial Statements for the year ended June 2018.

Copy to:

1. Chief Executive Officer, Dhaka Stock Exchange Ltd. Stock Exchange Building, 9/F Motijheel C/A Dhaka,
2. Chief Executive Officer, Chittagong Stock Exchange Ltd. 15th floor, Eunoos Center, 52-53 Dilkusha, Dhaka