



# Nahee Aluminum Composite Panel Ltd.

**Corporate Office:** House- 26, Road- 3, Block- i, Banani, Dhaka-1213.

**Telephone:** +88-02-9871401, 9871402, 9872183, Fax: +88-02-9870824, **Email:** info@nahee.com.bd, Web: www.nahee.com.bd

**Factory:** Abdar, Telehati, Sreepur, Gazipur, Bangladesh.

## PRICE SENSITIVE INFORMATION

This is for kind information that the Board of Nahee Aluminum Composite Panel Ltd. in its Meeting held on 21 November, 2017 at 3.00 p.m. at the Corporate Head Office of the Company, approved the audited financial statements for the year ended 30 June, 2017. In the said Board Meeting following price sensitive decisions were taken:

Proposed Dividend	:	The Board of Directors recommended stock dividend @10% in the form of Bonus and Cash Dividend @5% for the year ended 30 June, 2017 subject to approval of the shareholders in the 7th AGM of the Company.
Date and time of the 7th AGM	:	Thursday, 28 December, 2017 at 11.30 a.m.
Venue Of the 7th AGM	:	Abdar, Telehati, Sreepur, Gazipur, Bangladesh.
Record date for 7th AGM	:	Tuesday, 12 December, 2017 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of the business on the record date, shall be entitled to receive the dividend, as approve in the 7th AGM).

The performance highlights are as follow:

Particulars		June 30, 2017		June 30, 2016
Net Profits	Tk.	84,471,470	Tk.	51,498,850
Earnings Per Share	Tk.	2.56	Tk.	2.33
Net Asset Value Per Share	Tk.	15.34	Tk.	12.78
Net Operating Cash Flow Per Share	Tk.	2.93	Tk.	0.57

Date : 21 November, 2017

Place : Dhaka

By the Order of the Board,

SD/-

**Mohammad Jahurul Islam Sheikh**  
Company Secretary