

**NATIONAL POLYMER INDUSTRIES LTD.**  
**UDAY TOWER:** Plot No.- 57 & 57/A (2nd Floor)  
Gulshan Avenue Circle-1, Gulshan-1, Dhaka-1212.  
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October 27, 2018

The Managing Director  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A  
Dhaka-1000

**Subject: Price Sensitive Information**

Dear Sir,

We are pleased to inform you that the Board of Directors of National Polymer Industries Ltd. in its 152<sup>nd</sup> meeting held on 27<sup>th</sup> October, 2018 at 3:00 PM ended at 4.45 PM at its Corporate Head Office has adopted the Audited Financial Statements of the Company for the year ended on June 30, 2018 and has taken the following decisions:

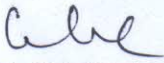
SI No.	Particulars	Decisions
1	Recommended Dividend for the year ended 30 June, 2018	: 22 % Stock Dividend (22 Bonus Shares for every 100 shares)
2	Record Date	: 15 <sup>th</sup> November, 2018 (Thursday)
3	Date and Time of the 31 <sup>st</sup> AGM	: 20 <sup>th</sup> December, 2018 at 9:30 AM (Thursday)
4	Venue of the 31 <sup>st</sup> AGM	: Fakruddin & Sons Community Center, Board Bazar, Gazipur.

**Financial Information as per Audited Financial Statements for the year ended 30 June, 2018:**

SI No.	Particulars	2017 - 2018	2016 - 2017
1	Net Asset Value (NAV) Per Share	: Tk. 43.32	Tk. 42.02 (Restated)
2	Earnings Per Share (EPS)	: Tk. 3.24	Tk. 2.72 (Restated)
3	Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 9.20	Tk. 20.48 (Restated)

This is for your kind information.

Yours sincerely  
For National Polymer Industries Ltd.

  
(Md. Abdul Maleque)  
Company Secretary



Factory : Squibb Road, Tongi I/A, Gazipur.