



Date: October 29, 2020

**PRICE SENSITIVE INFORMATION**

This is for information of all valued members of **Global Heavy Chemicals Ltd.** and others that the Board of Directors in its 165<sup>th</sup> meeting held on Thursday October 29, 2020 started at 3.00 PM at Company's Head Office 37, Segun Bagicha, Dhaka has adopted the audited Financial Statements of the Company for the year ended June 30, 2020 and took the following decision:

1. Recommended Dividend : 5% Cash Dividend for the Shareholders except the Directors.
2. Date and Time of 19<sup>th</sup> AGM : December 24, 2020, Thursday at 11.00 AM
3. Venue of 19<sup>th</sup> AGM : Will be notify later.
4. Record Date : Thursday, November 26, 2020
5. Financial Statics of the Company for the year ended June 30, 2020:

Particulars	30 June 2020	30 June 2019
Earnings Per Share (EPS)	0.25	0.88
Net Operating Cash Flow Per Share (NOCFPS)	1.18	2.34
Net Asset Value (NAV) Per Share	54.46	55.21

By order of the Board

**Khondoker Ahaduzzaman**  
Company Secretary