

**GLOBAL****গ্লোবাল হেভী কেমিক্যালস লিঃ  
HEAVY CHEMICALS LTD**

Date: October 28, 2019


**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 157<sup>th</sup> meeting held on Monday October 28, 2019 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, 2019 and took the following decision:

1. Recommended Dividend : 5% Cash Dividend for the Shareholders except the Directors.
2. Date and Time of 18<sup>th</sup> AGM : December 19, 2019, Thursday at 11.00 AM
3. Venue of 18<sup>th</sup> AGM : Institution of Diploma Engineers, Bangladesh (IDEB), 160/A, Kakrail, Dhaka
4. Record Date : Tuesday, November 26, 2019
5. Financial Statics of the Company for the year ended June 30, 2019:

| Particulars                                | 30 June 2019 | 30 June 2018 |
|--|--------------|--------------|
| Earnings Per Share (EPS)                   | 0.88         | 1.14         |
| Net Operating Cash Flow Per Share (NOCFPS) | 2.34         | 1.78         |
| Net Asset Value (NAV) Per Share            | 55.21        | 54.65        |

By order of the Board

  
**Khondoker Ahaduzzaman**  
Company Secretary