

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

Date: November 28, 2022

**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 180<sup>th</sup> meeting held on Monday, November 28, 2022 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, 2022 and took the following decision:

1. Recommended Dividend : 2% Cash Dividend for the Shareholders except the Directors.
2. Date and Time of 21<sup>st</sup> AGM : December 31, 2022, Saturday at 11.00 AM
3. Venue of 21<sup>st</sup> AGM : Digital Platform.
4. Record Date : Sunday, December 18, 2022
5. Financial Statics of the Company for the year ended June 30, 2022:

Particulars	30 June 2022	30 June 2021
Earnings Per Share (EPS)	(1.57)	0.34
Net Operating Cash Flow Per Share (NOCFPS)	(0.50)	0.41
Net Asset Value (NAV) Per Share	53.68	54.65

By order of the Board

**Khondoker Ahaduzzaman**  
Company Secretary