

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

Date: November 20, 2024

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 198th meeting held on November 20, 2024, Wednesday 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, 2024 and took the following decision:

1. Recommended Dividend : No Dividend
2. Date and Time of 23rd AGM : December 30, 2024, Monday at 10.30 AM
3. Venue of 23rd AGM : Hybrid System & GHCL Factory premises, Hasnabad, Keranigonj, Dhaka
4. Record Date : December 12, 2024, Thursday
5. Financial Statics of the Company for the year ended June 30, 2024:

Particulars	30 June 2024	30 June 2023
Earnings Per Share (EPS)	(7.58)	(5.77)
Net Operating Cash Flow Per Share (NOCFPS)	2.42	(2.45)
Net Asset Value (NAV) Per Share	74.08	47.85

By order of the Board

Khondoker Ahaduzzaman
Company Secretary