

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

Ref: GHCL/SD/Share/23/08

Date: April 27, 2023

**The Chairman**

Bangladesh Securities &amp; Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area

Dhaka-1207

**Subject: Board of Directors Meeting regarding Price Sensitive Information of Global Heavy Chemicals Ltd.**

Dear Sir,

We are pleased to inform you that the board of Directors of Global Heavy Chemicals Ltd. its 185<sup>th</sup> meeting held on Thursday April 27, 2023 started at 3.00 PM at Company's Head Office, 37, Segun Bagicha, Dhaka has adopted the un-audited Financial Statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2023 and took the following decision:

Financial Statics of the Company for the 3<sup>rd</sup> quarter ended March 31, 2023:

Particulars	Amount in Taka			
	July 2022 to March 2023	July 2021 to March 2022	January 2023 to March 2023	January 2022 to March 2022
Earnings Per Share (EPS)	(1.44)	(0.68)	(0.53)	(0.20)

Particulars	July 2022 – March 2023	July 2021 – March 2022
Net Operating Cash Flow Per Share (NOCFPS)	(0.39)	0.39

Particulars	31 March 2023	30 June 2022
Net Asset Value (NAV) Per Share	52.18	53.68

During the reporting period from July 1 2022 to 31 March 2023 our sales have been increased compare to same period of the previous year but our net profit after tax has been decrease due to increase of the raw materials import cost. Hence Earnings per Share has been decreased compare to same period of the previous year. Due to increase in financial expenses net cash payment for the operating activities has been Increase and Net Operating Cash Flow per Share (NOCFPS) has been decrease during the reporting period compare to same period of the previous year.

This is for your kind perusal and necessary action.

Thank you,

Yours sincerely,

**Khondoker Ahaduzzaman**

Company Secretary

Copy to:

- I. Managing Director, Dhaka Stock Exchange Ltd.
- II. Managing Director, Chittagong Stock Exchange Ltd.

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

Date: November 15, 2023

**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 188<sup>th</sup> meeting held on November 15, 2023, 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, 2023 and took the following decision:

1. Recommended Dividend : No Dividend.
2. Date and Time of 22<sup>nd</sup> AGM : December 21, 2023, Thursday at 10.30 AM
3. Venue of 22<sup>nd</sup> AGM : Digital Platform.
4. Record Date : December 06, 2023, Wednesday
5. Financial Statics of the Company for the year ended June 30, 2023:

Particulars	30 June 2023	30 June 2022
Earnings Per Share (EPS)	(5.77)	(1.57)
Net Operating Cash Flow Per Share (NOCFPS)	(2.45)	(0.50)
Net Asset Value (NAV) Per Share	47.85	53.68

By order of the Board

**Khondoker Ahaduzzaman**  
Company Secretary