



The

DHAKA, TUESDAY, JANUARY 26, 2021

# Financial Express

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## PRICE SENSITIVE INFORMATION



### SINGER BANGLADESH LIMITED

This is for information of all concerned that Board of Directors of Singer Bangladesh Limited in their 250<sup>th</sup> Meeting held on Monday, January 25, 2021 at 3:30 p.m. approved the Audited Financial Statements for the year ended December 31, 2020 and took the following decisions:

**Recommended to Name Change** : In compliance with the Section 11 (Ka) of the Companies Act 1994 (2<sup>nd</sup> amendment), Company's name will be "**Singer Bangladesh PLC**" in place of Singer Bangladesh Limited.

**Dividend Recommended:** 30% Cash Dividend (Tk. 3 per share of Tk. 10 each)

#### Comparative Financial Disclosures:

Amounts in Taka

Particulars	2020	2019
Net Asset Value (NAV)	3,209 million	3,192 million
Net Asset Value per Share	32.19	32.02
Earnings per Share (EPS)	7.85	10.35
Net Operating Cash Flow per Share (NOCFS)	9.08	13.59

**AGM Date and Time** : Thursday, April 15, 2021 at 12.00 noon

**AGM Place** : By using Digital Platform in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order SEC/SRMIC/94-231/25 dated July 8, 2020

**Record Date** : **February 16, 2021**

By order of the Board  
Sd/-

**Kazi Ashiqur Rahman**  
Acting Company Secretary

January 25, 2021  
Registered Office  
39 Dilkusha C/A  
Dhaka-1000

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TRUSTED INTERNATIONAL BRAND