

Dealing with NTMs: Capacity
 building of companies

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 Washington puts 'more stress
 on economy than security'

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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Singer Bangladesh Limited in their 218th Meeting held on Tuesday, March 1, 2016 at 2:35 p.m. approved the Audited Financial Statements for the year ended December 31, 2015 and took the following decisions:

Final Dividend Recommended : 25 % Cash dividend (Total 65% including interim 40% paid)

Comparative Statement

Amounts in Taka

Particulars	2015	2014
Net Asset Value (NAV)	1,417 million	1,527 million
Net Asset Value per Share	18.48	19.91
Earnings per Share (EPS)	4.81	4.72
Net Operating Cash Flow per Share	10.05	12.85

AGM Date and Time : Thursday, May 5, 2016 at 10:00 a.m.

AGM Place : Spectra Convention Centre Ltd.
 House # 19, Road # 07
 Gulshan-01, Dhaka- 1212

Record Date : **March 23, 2016**

By order of the Board
 Sd/-

Mohammad Sanaullah
 Company Secretary

March 1, 2016
 Registered Office
 39 Dilkusha C/A
 Dhaka-1000

Notes:

- Shareholders bearing BO ID are requested to update their respective BO ID with 12 Digits Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP);
- Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the Share Department of the Company latest by March 31 2016; failing which Income Tax at Source will be deducted from cash dividend @15% instead of 10%; and
- Depository Participants (DPs) are requested to provide us the detail (Shareholders name, BO ID, shareholding position, applicable tax rate and dividend amount) of their margin loan holders who holds Singer shares as on the Record Date.

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