



PRICE SENSITIVE INFORMATION

The Board of Directors of Singer Bangladesh Limited in its meeting held on October 27, 2015 at 3:00 p.m. has taken the following decisions:

1. Interim Dividend Declared : 40% (Tk. 4/- per Ordinary Share of Tk. 10 each)

Earnings per Share (EPS) : Taka 4.24
Net Asset Value (NAV) : Taka 1,640.51 million
Net Asset Value per Share : Taka 21.39
Net Operating Cash Flow per Share : Taka 2.58
Record Date : Tuesday,
November 17, 2015

2. Investment in International Appliances Limited (IAL)

The Board also approved additional 33.85% equity participation in International Appliances Limited (IAL), a joint venture private limited company that will manufacture refrigerators, deep freezers and other appliances. Therefore, total investment in IAL shall stand 73.85%.

By Order of the Board

Sd/-

Mohammad Sanaullah
Director & Company Secretary

October 27, 2015
39 Dilkusha C/A
Dhaka-1000

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