

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Singer Bangladesh Limited in their 236th Meeting held on Thursday, February 28, 2019 at 4:00 p.m. approved the Audited Financial Statements for the year ended December 31, 2018 and took the following decisions:

Dividend Recommended: 30% Stock Dividend

Comparative Statement of Consolidated Financial Position: **Amounts in Taka**

Particulars	2018	2017
Net Asset Value (NAV)	2,311 million	2,160 million
Net Asset Value (NAV) per Share	30.13	28.17
Earnings per Share (EPS)	11.96	9.79
Net Operating Cash Flow per Share (NOCFS)	(6.06)	3.12

AGM Date and Time : Tuesday, April 23, 2019 at 10:30 a.m.

AGM Place : Singer Factory  
Rajfulbaria, Jhamur, Savar  
Dhaka-1347

Record Date : **March 24, 2019**

By order of the Board  
Sd/-

**Mohammad Sanaullah**  
Company Secretary

February 28, 2019  
Registered Office  
39 Dilkusha C/A  
Dhaka-1000

**SINGER**  
TRUSTED INTERNATIONAL BRAND

® A registered trademark of The Singer Company Limited

Size: 3 col x 5 inch