



The
Financial Express

Saturday | February 8, 2020

PRICE SENSITIVE INFORMATION

This is for information of all concerned that Board of Directors of Singer Bangladesh Limited in their 243rd Meeting held on Friday, February 7, 2020 at 12:00 noon approved the Audited Financial Statements for the year ended December 31, 2019 and took the following decisions:

Recommended to increase

Authorized Capital : From Tk. 1,000 Million to Tk. 2,500 Million

Cash Dividend Recommended: 77 % (Tk. 7.70 per Share of Tk.10 each)

Comparative Statement of Consolidated Financial Position: Amounts in Taka

Particulars	2019	2018
Net Asset Value (NAV)	3,192 million	2,311 million
Net Asset Value per Share	32.02	23.18
Earnings per Share (EPS)	10.35	9.20
Net Operating Cash Flow per Share (NOCFS)	13.59	(4.66)

AGM Date and Time : Wednesday, May 13, 2020 at 10:00 a.m.

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

Record Date : March 9, 2020

SINGER
TRUSTED INTERNATIONAL BRAND

By order of the Board
Sd/-
Mohammad Sanaullah
Company Secretary

February 7, 2020
Registered Office
39 Dilkusha C/A
Dhaka-1000

® A registered trademark of The Singer Company Limited

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