



# The Financial Express

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DHAKA, FRIDAY, MARCH 16, 2018 CHAITRA 2, 1424 BS

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Singer Bangladesh Limited in their 230th Meeting held on Thursday, March 15, 2018 at 4:00 p.m. approved the Audited Financial Statements for the year ended December 31, 2017 and took the following decisions:

Cash Dividend Recommended : Tk. 10 (100%) per Ordinary Share of Tk. 10 each

Comparative Statement of Consolidated Financial Position: Amounts in Taka

Particulars	2017	2016
Net Asset Value (NAV)	2,160 million	1,947 million
Net Asset Value (NAV) per Share	28.17	25.39
Earnings per Share (EPS)	9.79	7.12
Net Operating Cash Flow per Share (NOCFS)	5.17	(7.69) Restated

AGM Date and Time : Tuesday, May 15, 2018 at 10:00 a.m.

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

Record Date : April 9, 2018

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

March 15, 2018  
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 April 15, 2018; 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 at the Record Date latest by April 25, 2018.

**SINGER**

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