

# Bangladesh Lamps Limited

Sadar Road, Mohakhali  
Dhaka - 1206

## Price Sensitive Information

Based on Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2019, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 10-10-2019 at 3:00 pm, decided to recommend cash dividend of Tk.2.00 per share of Tk.10/- each (i.e. 20%) for the said period.

The date of 58<sup>th</sup> Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Wednesday, 04-12-2019** at 11:00 a.m. at the Dhaka Banquet Hall (former Emmanuelle's Banquet Hall), House No. 04, Road No. 134-135, Gulshan-1, Dhaka. The register of members and share transfer book of the Company and the depository register of CDBL will remain closed on **03-11-2019, as Record Date.**

The key financial statistics as per the Audited Financial Statements of the Company are as follows:

	<u>For the</u> <u>year ended</u> <u>&amp; as at 30</u> <u>June 2019</u>	<u>For the</u> <u>year ended</u> <u>&amp; as at 30</u> <u>June 2018</u>
Net asset value (NAV) per share	Tk. 92.34	Tk.88.59
Earnings per share (EPS)	Tk. 3.12	Tk. 4.32
Net operating cash flow per share (NOCFPS)	Tk. 3.03	Tk.(25.01)

The shareholders whose names appear in the Register of Members of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.

By order of the Board



Dhaka  
10-10-2019

Mohammad Ruhan Miah  
Company Secretary

### NOTES :

Shareholders bearing BO ID are requested to update their mailing & e-mail address through their Depository Participant (DP); and

Shareholders bearing Folio Numbers are requested to submit their e-mail address to the Share Department of the Company latest by October 31, 2019.