

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Price Sensitive Information

Based on Financial Statements of the Company for the year ended 30th June 2018, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 03-10-2018 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 57th Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Thursday, 06-12-2018** at 11:00 a.m. at the 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 **24-10-2018, 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>& as at 30</u> <u>June 2018</u>	<u>For the</u> <u>year ended</u> <u>& as at 30</u> <u>June 2017</u>
Net asset value (NAV) per share	Tk. 88.59	Tk.93.71
Earnings per share (EPS)	Tk. 4.32	Tk. 4.20
Net operating cash flow per share (NOCFPS)	Tk. (25.01)	Tk. (4.68)

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
03-10-2018

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 23, 2018.

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