

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Price Sensitive Information

Based on Financial Statements of the Company for the 18 months period (1st January 2016 - 30th June 2017) ended 30th June 2017, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 07-08-2017 at 3:00 pm, decided to recommend cash dividend of Tk.3.00 per share of Tk.10/- each (i.e. 30%) for the said period.

The date of 56th Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Tuesday, 12-09-2017** 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 **29-08-2017, as Record Date.**

The key financial statistics as per the audited financial statements of the Company are as follows:

	<u>For the year ended & as at 30 June 2017</u>	<u>For the 6 months period ended & as at 30 June 2016</u>	<u>For the 18 months period ended & as at 30 June 2017</u>	<u>For the year ended & as at 31 December 2015</u>
Net asset value (NAV) per share	Tk.93.71	Tk.67.52	Tk.93.71	Tk.70.75
Earnings per share (EPS)	Tk. 4.20	Tk.2.87	Tk.7.07	Tk.3.29
Net operating cash flow per share (NOCFPS)	Tk.(4.68)	Tk. 3.28	Tk.(1.39)	Tk.3.06

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



Mohammad Ruhan Miah
Company Secretary

Dhaka
07-08-2017

NOTES :

Shareholders bearing BO ID are requested to update their respective BO ID with 12 digits Taxpayer's Identification Number (e-TIN) and any change of address through their Depository Participant (DP); and

Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the Share Department of the Company latest by August 28, 2017; failing which Income Tax at source (for both the cases) will be deducted from cash dividend @15% instead of 10% as per amended Income-Tax Ordinance (ref. Finance Bill 2014-15).

ট্রানস্টেক

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