



BANGLADESH BUILDING SYSTEMS LTD.
(Pre-Engineered Steel Building Manufacturer)



Configure Bepari Tower (3rd Floor), GA-64, Middle Badda, Progati Sarani, Dhaka-1212.
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PRICE SENSITIVE INFORMATION

This is for kind information that the Board of Directors of Bangladesh Building Systems Ltd. in its Meeting held on 24 October, 2018 at 5.00 p.m. at the Corporate Head Office of the Company, approved the audited financial statements for the year ended 30 June, 2018. In the said board meeting following price sensitive decisions were taken:

Proposed Dividend	:	The Board of Directors recommended stock dividend @ 10% in the form of Bonus for the year ended 30 June, 2018 subject to approval of the shareholders in the 15th AGM of the company.
Date and time of the 15th AGM	:	Sunday, 23 December, 2018 at 12.00 p.m.
Venue of the 15th AGM	:	Factory Premises, Jaina Bazar, Telehate, Sreepur, Gazipur.
Record date for 15th AGM	:	Tuesday, 20 November, 2018 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of the business on the Record Date, shall be entitled to receive the Dividend, as approve in the 15th AGM).

The performance highlights are as follows:

Particulars	June 30, 2018	June 30, 2017
Net Profits (Taka)	246,945,352	340,034,464
Earnings Per Share (Taka) [Re-stated]	1.93	2.65
Net Asset Value Per share (Taka) [Re-stated]	15.97	14.50
Net Operating Cash Flow Per Share (Taka)	2.25	0.58

Date : 24 October, 2018
Place : Dhaka

By the order of the Board,
SD/-
Mohammad Mohsin
Company Secretary

Size: 3 col x 4 inch