



Simtex Industries Limited

Khagan, Birulia, Savar, Dhaka-1341

PRICE SENSITIVE INFORMATION


This is for kind information of all concerned that the Board of Directors of **Simtex Industries Limited** in its Board Meeting held on Sunday, 8th October, 2017 at 4.30 p.m. in the Company's Registered Office at Khagan, Birulia, Savar, Dhaka-1341 has taken the following decisions:

S/L	Particulars	Decision
1	Date & Time of the 10th AGM	November 30, 2017, Thursday at 11.00 A.M.
2	Venue of the 10th AGM	Trust Millonayaton , 545, Old Air Port Road, Bir Sreshtha Shaheed Jahangir Gate, Dhaka Cantonment, Dhaka-1206.
3	Record Date	Sunday, November 05, 2017
4	Recommended Dividend	2% Cash Dividend and 10% Stock Dividend on all ordinary shareholders.
5	Net Asset Value (NAV)	Tk. 1,422,233,924

S/L	Particulars	30.06.2017	30.06.2016
6	Net Asset Value Per Share (NAVPS)	Tk. 23.73	Tk. 23.29
7	Earnings Per Share (EPS) (Adjusted)	Tk. 2.52	Tk. 2.15
8	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.01	Tk. 1.08

Dated, Dhaka
October 08, 2017

By the order of the Board


Company Secretary