



Deshbandhu Polymer Limited

Corporate Office : Mostafa Centre, House # 59, Road # 27, Block-K,
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Website: www.dbg.com.bd

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the Board of Directors of the Company in its meeting held on 28 October 2015 at 3.30 P.M. at the corporate head office of the company, approved the Audited Financial Statements for the year ended 30 June 2015 and took the following decisions:

- 1. Proposed Dividend :** The Board of Directors has recommended cash dividend @ 5% for all shareholders for the year ended on 30 June 2015 .
- 2. Date and time of AGM :** 22nd day of December 2015 at 9.30 A.M.
- 3. Venue of AGM :** Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh .
- 4. Record date of AGM :** 17 November 2015
- 5. The performance highlights for the year ended 30 June 2015 are as follows:**

Particulars	Year ended on 30 June 2015	Year ended on 30 June 2014
Net Profit (Million Taka)	23.03	53.20
Earnings Per Share (Taka)	0.41	0.95
Net Assets Value per share (Taka)	10.60	11.21
Net Operating Cash Flow per share (Taka)	(2.07)	(0.54)

Date : 28 October 2015
Dhaka

Sd/-
Golam Rahman
Managing Director