



NATIONAL TUBES LIMITED  
131-142 Tongi I/A  
TONGI, GAZIPUR.

**PRICE SENSITIVE INFORMATION**

This is for kind information of the valued Shareholders of National Tubes Limited that the Board of Directors of the Company has taken following decisions at its 518<sup>th</sup> Board Meeting held on 06 November, 2019 at 3.00 p.m at BSEC Bhaban, Karwan Bazar, Dhaka-1215:

1. Date, time & venue of 39<sup>th</sup> Annual General Meeting:
  - (a) Date : **26-12-2019**
  - (b) Time : 11.00 AM
  - (c) Venue : NTL Factory Premises, 131-142 Tongi I/A, Gazipur-1710
2. Recommended Dividend:
  - (a) Board of Directors has recommended **10% Stock dividend** for the Financial Year 2018-2019 out of cumulative profit of Tk.349.26 lac.

3. Key performance of the Company for the year 2018-19:

Particulars		(Amount in taka)	
		2018-2019	2017-2018
a.	Net Asset Value (NAV) per share	175.30	193.62
b.	Earning Per Share (EPS)	(0.16)	(2.05)
c.	Net Operating cash flows per share(NOCFPS)	(1.68)	0.69

4. **Record date** has been fixed on **27 November, 2019** on the occasion of the AGM.

**Disclosure in regard to recommendation of Bonus Shares (Stock Dividend):**

- d) Bonus shares have been recommended in view to utilize the retained amount as capital for Balancing and Modernization.
- e) Bonus shares are declared out of accumulated profit.
- f) Bonus shares are not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

By Order of the Board,

(Md. Abul Kalam Azad)  
Company Secretary

Date: 06-11-2019.