



ন্যাশনাল টিউবস লিমিটেড

NATIONAL TUBES LIMITED

CO.NTL.P.S.I

(শিল্প মন্ত্রণালয়-এর অধীন বাংলাদেশ ইস্পাত ও প্রকৌশল করপোরেশন এর একটি প্রতিষ্ঠান)

◆ API Licensee Only Pipe Manufacturing Industry in Bangladesh ◆

Ref.No.NTL/Co.Affairs/2021-22/ 100

Date: 09-11-2022

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 541th Board Meeting held on 09 November, 2022 at 3.00 p.m at BSEC Bhaban, Karwan Bazar, Dhaka-1215:

1. Date, time & venue of 42th Annual General Meeting:

- (a) Date : **28-12-2022**
 (b) Time : 03.00 PM
 (c) Venue : Digital Platform

2. Recommended Dividend:

Board of Directors has recommended no dividend for FY 2021-2022 considering insufficient retained earning & actual situation of NTL was not good.

3. Key performance of the Company for the year 2021-2022:

(Amount in taka)

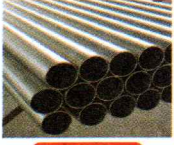
Particulars	2021-2022	2020-2021
a. Net Asset Value (NAV) per share	150.58	153.12
b. Earning Per Share (EPS)	(2.38)	0.06
c. Net Operating cash flows per share(NOCFPS)	1.83	3.24

4. **Record date** has been fixed on **30 November, 2022** on the occasion of the AGM.

By Order of the Board,

Date: 09-11-2022.

(Md. Salim Hawladar)
 Company Secretary



API Pipe



MS Pipe



GI Pipe



Steel Structure



Galvanizing work



Marine Grade Pipe



40 Schedule Pipe



ASTM Grade Pipe



Achievement Award



ISO 9001 : 2015 Certified and type approved by BV

131-142, Tongi Industrial Area, Tongi, Gazipur-1710, Bangladesh

Mobile: +880-1858037847, +880-1854794095, +880-1718-422576, +880-1717-499941

Tel: 88-02-9812785, 88-02-9810134, 88-02-9812782, 88-02-9812786,

E-mail: sales@ntl.gov.bd, ntl.bsec.bd@gmail.com, Web: www.ntl.gov.bd



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BDS 1031-138