



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/2020-21/ 762

Date: 21-11-2021

PRICE SENSITIVE INFORMATION

This is for information of the valued Shareholders of National Tubes Limited that the Board of Directors of the Company has taken following decisions at its 533th Board Meeting held on 21 November, 2021 at 3.30 p.m at BSEC Bhaban, Karwan Bazar, Dhaka-1215:

1. Date, time & venue of 41th Annual General Meeting:

- (a) Date : **27-12-2021**
(b) Time : **3.00 PM**
(c) Venue : **Digital Platform**

2. Recommended Dividend:

Board of Directors has recommended 2% Tk.69,64,360/- cash dividend on paid up capital for the financial year 2020-2021 out of cumulative profit of Tk.86,54,238/-.

3. Key performance of the Company for the year 2020-21:

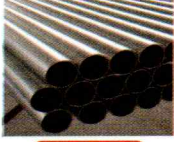
(Amount in taka)

| Particulars | 2020-2021 | 2019-2020 |
|---|-----------|-----------|
| a. Net Asset Value (NAV) per share | 153.12 | 153.50 |
| b. Earning Per Share (EPS) | 0.06 | 0.06 |
| c. Net Operating cash flows per share(NOCFPS) | 3.24 | (2.90) |

4. Record date has been fixed on **09 December, 2021** on the occasion of the AGM.

By Order of the Board,


21.11.21
(Pranjit Paul)
Company Secretary



API Pipe



MS Pipe



GI Pipe



Steel Structure



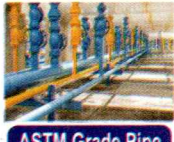
Galvanizing work



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
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