



সিভিও পেট্রোক্যামিকেল রিফাইনারী লিমিটেড

CVO Petrochemical Refinery Limited

Price Sensitive Information

This is for kind information of the valued shareholders of CVO Petrochemical Refinery Limited that the Board of Directors of the Company in its 62nd meeting of the Board held on 30th October 2017 at 3.30 PM in its Corporate Office at 37, Katalgonj, Panchlaish, Chittagong have approved the audited financial statements for the year ended on 30th June 2017 and have taken the following decision.

Date & Time of 32nd AGM	: 27th December 2017 at 11.00 AM
Venue	: Corporate Office Premises: 37 Katalgonj, Panchlaish, Chittagong.
Record Date	: 30th November 2017.
Recommended Dividend	: The Board have recommended 02% Stock Dividend for the year 2016-2017.

The Board also released the following financial result side by side the comparative figures of the previous year.

Particulars	2016-17	2015-16
Earning Per Share (EPS) of Tk. 10 each	Tk. (03.42)	Tk. 07.40
Net Asset Value (NAV)	Tk. 360,649,159	Tk. 507,470,661
Net Asset Value Per Share (NAVPS) of Tk. 10 each	Tk. 14.57	Tk. 20.50
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.64)	Tk. 09.92

The Shareholders whose names will appear in the Share Register/Depositor Register on the Record Date, i.e. **Thursday on 30th November, 2017** will be entitled to get Dividend.

Date : 30th October, 2017

By order of the Board
-sd-
Mowin Hossain
Company Secretary

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