

Oimex Electrode Ltd.

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Price Sensitive Information

This is for kind information of all concerned The Board of Directors of Oimex Electrode Limited in its 52th Meeting held on 28th October 2017 at 12 pm approved audited Financial statements as on June 30, 2017 and took the following price sensitive decisions.

A.

1. Proposed dividend for the year ended June 30, 2017.

The Board of Directors recommended 10% stock Dividend to the shareholders.

2. Date & Time of 12th AGM

Wednesday, 20 December, 2017 at 9.30 am

3. Record Date of 12th AGM

Sunday, 26 November, 2017

4. Venue of 12th AGM

Notify to be later

B. The Board of Directors in the same meeting also declared the following comparative position of the company.

Particulars	June 30, 2017	June 30, 2016
Earning Per Share (EPS)	2.09	2.19
Net Asset Value (NAV) per share	16.96	14.87
Net Operating Cash Flow per share (NOCF)	2.52	0.27

The Shareholders whose name will appear in the register of the members of the company on the record day shall be entitled to attend the 12th AGM of the company.

By order of the board

M A Maleque
Managing Director

■ **Head Office Address:**

225/1, New Elephant Road, (1st Floor)
Dhaka-1205, Bangladesh.

■ **Chittagong Office Address:**

House: 16, Lane: 10, Block-I, Halishahar
Housing Estate, Chittagong, Bangladesh.

■ **Factory Address:**

Pipulbaria, Daulatpur
Kushtia, Bangladesh.