

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 54th Board Meeting held on 29th January 2018 at 03.00 pm consider and approved of the un-audited Quarterly Financial Statement of the company for the 2nd Quarter (Q2) period October – December 2017 and took the following price sensitive decisions.

Particulars	October to December, 2017	October to December, 2016	July to December, 2017	July to December, 2016
Earning Per Share (EPS)	0.43	0.54	0.93	1.04
Net Asset Value (NAV) per share			15.61	15.41
Net Operating Cash Flow (NOCF) per share			0.29	0.38

The detail of the Un-audited Quarterly Financial Statement of the company for the 2nd Quarter (Q2) period October – December 2017 are also available the web site of the company at www.oimexelectrodes.com

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, Haliashahar
Housing Estate, Chittagong, Bangladesh.

■ **Factory Address:**

Pipulbaria, Daulatpur
Kushtia, Bangladesh.