

Oimex Electrode Ltd.

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An ISO 9001:2008
certified company.



Price Sensitive Information

This is for kind information of all concerned, the Board of Directors of Oimex Electrode Limited in its 59th Meeting held on 28th October 2018 at 03.00 pm approved Financial statements as on June 30, 2018 and took the following price sensitive decisions:

1. Proposed dividend for the year ended June 30, 2018.

The Board of Directors recommended 12.50% stock Dividend (Bonus) to the shareholders.

2. Date & Time of 13th AGM

Thursday, 20th December, 2018 at 9.00 am.

3. Record Date of 13th AGM

Monday, 26 November, 2018.

4. Venue of 13th AGM

To be notified later.

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

| Particulars | June 30, 2018 | June 30, 2017 |
|--|---------------|---------------|
| Earnings Per Share (EPS) | 1.96 | 2.09 |
| Net Asset Value (NAV) per share | 16.44 | 16.96 |
| Net Operating Cash Flow (NOCF) per share | 0.25 | 2.52 |

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 13th 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, Haliashahar
Housing Estate, Chittagong, Bangladesh.

■ **Factory Address:**

Pipulbaria, Daulatpur
Kushtia, Bangladesh.