



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Company's Board of Directors in their meeting held on 02nd November, 2022 at 4.00 PM took the following decisions:-

- 1) Approved the Company's Audited Financial Statements from 1st July 2021 to 30th June 2022, Net Profit After Tax (NPAT), Turnover, Earning Per Share (EPS), Net Operating Cash Flow (NOCF) and Net Asset Value (NAV) Per Share showing comparison with last year as follows:

	30 June 2022	30 June 2021
NPAT	Tk. 2,405,601	Tk. 160,340,785
TURNOVER	Tk. 1,167,029,987	Tk. 1,203,612,420
EPS	Tk. 0.02	Tk. 1.25
NOCF	Tk. 0.51	Tk. (0.14)
NAV	Tk. 28.33	Tk. 28.11

- 2) The Board Recommended no Dividend for the year ended 30th June, 2022.
- 3) The 43rd Annual General Meeting of the Shareholders of the Company will be held on Tuesday, the 27th December 2022 at 3.00 PM on Digital Platform.
- 4) The Record Date has been fixed on Wednesday, the 23rd November 2022.

By order of the Board

Bangladesh Thai Aluminium Limited.

Ashim Kumar Barua
Company Secretary