



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ
BANGLADESH THAI ALUMINIUM LTD.



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 5th November 2023 at 3:30 pm took the following decisions:-

- 1) Approved the Company's Audited Financial Statements from 1st July 2022 to 30th June 2023, 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 2023	30 June 2022
NPAT	Tk. (66,608,797)	Tk. 2,405,601
TURNOVER	Tk. 934,891,145	Tk. 1,167,029,987
EPS	Tk. (0.52)	Tk. 0.02
NOCF	Tk. 0.59	Tk. 0.51
NAV	Tk. 27.84	Tk. 28.33

- 2) The Board Recommended no Dividend for the year ended 30th June, 2023.
- 3) The 44th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 27th December 2023 at 3.00 PM on Digital Platform.
- 4) The Record Date has been fixed on Sunday, the 26th November 2023.

By order of the Board

Bangladesh Thai Aluminium Limited.

Sk. Ashiqur Rahman
Company Secretary (acting)