



27 October , 2019. 6.30 PM.

### PRICE-SENSITIVE INFORMATION


This is for information of all concerned that the Company's Board of Directors in their meeting held at its registered office at BTA Tower (14<sup>th</sup> Floor) , 29 Kemal Ataturk Avenue, Road #17, Banani C/A, Dhaka-1213 on 27<sup>th</sup> October , 2019 at 4.00 PM took the following decisions :-

- 1) Approved the Company's Audited Financial Statements from 1<sup>st</sup> July 2018 to 30<sup>th</sup> June 2019, showing a Net Profit After Tax (NPAT) ,Turnover, Earning Per Share (EPS), Net Operating Cash Flow ( NOCF ) and Net Asset Value ( NAV ) Per Share as follows :

	30 June 2019	30 June 2018
NPAT	Tk. 69,733,838.00	Tk. 117,706,710.00
TURNOVER	Tk. 1,212,213,517.00	Tk. 1,604,136,432.00
EPS	Tk. 0.56	Tk. 1.02
NOCF	Tk. (0.46)	Tk. (0.40)
NAV	Tk. 27.36	Tk. 26.79

- 2) The Board of Directors did not propose any dividend for the year ended 30<sup>th</sup> June 2019 .
- 3) The 40<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Sunday, the 15<sup>th</sup> December 2019 at 11.00 AM at Trust Milonayoton , 545 Old Airport Road, Dhaka Cantonment, Dhaka.
- 4) The Record Date has been fixed on Thursday , the 21<sup>st</sup> November 2019.

By order of the Board  
Bangladesh Thai Aluminium Limited.

  
Ashim Kumar Barua  
Company Secretary