



Date: 14 November, 2016.

6.00 PM.

## PRICE-SENSITIVE INFORMATION

This is for information of all concerned that the Company's Board of Directors in their meeting held at BTA Tower ( 14<sup>th</sup> Floor ), 29 Kemal Ataturk Avenue, Road #17, Banani C/A, Dhaka-1213 on 14 November, 2016 at 3.30 PM took the following decisions:-

Approved the Company's Un-audited Financial Statements from 1<sup>st</sup> July 2016 to 30<sup>th</sup> September 2016 (1<sup>st</sup> Quarter), showing a net profit after Tax at Tk. 26,475,572 on a turnover of Tk. 280,670,690 with a Net Asset Value (NAV) per share at Tk. 50.26; Earning Per Share (EPS) at Tk. 0.46; and Net Operating Cash Flow (NOCF) Per Share at Tk. (0.56).

By order of the Board

Ashim Kumar Barua Company Secretary

Bangladesh Thai Aluminium Limited.