



SAMATA LEATHER COMPLEX LTD.

(A PUBLIC LIMITED COMPANY)

Exporter, Importer, Representatives of all Sorts of Leather Manufacturers.

120, SHER-E-BANGLA ROAD, HAZARIBAGH, TANNERY AREA,
DHAKA-1209, BANGLADESH.

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Price Sensitive Information

This is for information of all valued shareholders that the Board of Directors of the company in its meeting held on October 31, 2017 at 4:00 p.m. has recommended and decided the followings to be approved in the 27th Annual General Meeting (AGM) of the Company.

1. Consider Audited Annual Accounts : The Board has approved the Audited Financial Statements of the Company for the year ended June 30, 2017.
2. Proposed Dividend for 2016-2017 : No dividend. (because of the ongoing shifting process at Hemayetpur, Savar and hence the non-availability of sufficient liquid fund.)
3. Date and Time of 27th AGM : December 24, 2017 at 10:30 a.m.
4. Record Date for AGM : November 21, 2017
5. Venue of AGM : Factory premises, 120, Sher-E-Bangla Road, Hazaribagh Dhaka
6. The Financial Data for the year ended 30th June, 2017 are as follows:

Particulars	2016-17	2015-16
Net Profit/(Loss)	(1,659,354)	(548,422)
Earning Per Share (EPS)	(0.17)	(0.06)
Net Asset Value (NAV) Per Share	14.59	14.76
Net Operating Cash Flow Per Share	1.72	0.97

By the order of the Board

Dated, Dhaka
October 31, 2017

Sd/-
Ayub Khan
Executive Director & Company Secretary (Acting)