Rangpur Foundry Limited

PRAN Center, 105 Middle Badda, Dhaka-1212

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Rangpur Foundry Limited** in its meeting held on 28th October, 2019 at 4.00 pm has recommended the followings to be approved in the 39th Annual General Meeting ("AGM") of the Company.

Date and time of 39th AGM : Saturday 21st December, 2019 at 10.30 a.m.
Venue of 39th AGM : Conference Hall, BTI Premier Shopping Mall, 1st Floor, Cha-90/A, Progoti Sharani, Uttor Badda, Dhaka
Recommended Dividend : 23%
Recorded Date : Tuesday 19th November, 2019

Information related to Audited Financial Statements for the year ended 30th June, 2019 are as follows:

Particulars	2018-2019	2017-2018
Net Profit after Tax (in million)	**39.06**	**38.95**
Earnings Per Share (EPS)	**3.91**	**3.90**
Net Asset Value (NAV) in million	**269.24**	**253.18**
Net Asset Value per Share (NAVPS)	**26.92**	**25.32**
Net Operating Cash Flow Per Share (NOCFPS)	**3.60**	**7.89**

The shareholders whose name will appear in the share register on the 'Record Date' i.e. Tuesday 19th, November, 2019 will be entitled to get Dividend.

By Order of the Board

28th October, 2019

Muhammad Aminur Rahman, FCS
Company Secretary

Notes: Shareholders bearing BO ID are requested to update their postal & e-mail address through their Depository Participant (DP); and Shareholders bearing Folio Numbers are requested to submit their respective e-mail address to the Share Department of the Company latest by November 18, 2019.

RFL Price sensitive 3 col x 5 in