



Monno Ceramic Industries Ltd.

Liaison Office : 9 Wyre Street, Wari, Dhaka-1203

PRICE-SENSITIVE NOTICE

This is for information of all concerned that a meeting of the Board of Directors of the Company held between 3-31 p.m. and 4-00 p.m. on the 25th October 2018 at the Registered Office of the Company at Islampur, Dhamrai, Dhaka-1350, the Board unanimously passed the following resolutions:

1. The thirty-seventh Annual General Meeting of the Company is scheduled to be held at 11-30 a.m. on Thursday the 6th December 2018 at Islampur, Dhamrai, Dhaka-1350.
2. The Board recommended 30% stock dividend for the year 2017-2018, subject to approval of the shareholders in the ensuing thirty-seventh Annual General Meeting of the Company.
3. November 15, 2018 is scheduled as Record Date. Shareholders whose names would appear in the Register of Members/CDS Record on the Record Date would be entitled to stock dividend.

4. Net Asset Value (NAV) Per Share	<u>30.06.2018</u>	<u>30.06.2017</u>
Earning per Share (EPS)	Tk.91.46	Tk.94.32
Net Operating Cash Flow Per Share (NOCFPS)	Tk.2.11	Tk.0.11
	Tk.8.00	Tk.7.82

By order of the Board,
Sd/-Benoy Paul ACS
Acting Company Secretary

Dated: Dhaka, the 25th October, 2018.