



## Monno Jute Stafflers Limited

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 3-00 p.m. and 3-30 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 fortieth Annual General Meeting of the Company is scheduled to be held at 10-30 a.m. on Thursday the 6th December 2018 at Islampur, Dhamrai, Dhaka-1350.
2. The Board recommended 350% stock dividend for the year 2017-2018, subject to approval of the shareholders in the ensuing fortieth 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.53.30	Tk.52.25
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 8.74	Tk.0.57
	Tk.69.68	Tk.(96.16)

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

Dated: Dhaka, the 25th October, 2018.