



**SHURWID**  
Industries Ltd.

Manufacturer of PVC/PP/HIPS Film

Committed to Quality of Excellence

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- **Factory:** Bi Mile, Konabari, Gazipur, Bangladesh  
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E-mail: shurwid.factory@gmail.com

Ref: SIL/BSEC/18/280  
Date: 27.10.2018

The Chairman  
Bangladesh Securities and Exchange Commission (BSEC)  
E-6/C, Agargaon  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207

Subject: **Price Sensitive Information** regarding holding of 126<sup>th</sup> Board of Directors' Meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 126<sup>th</sup> Board of Directors' Meeting of Shurwid Industries Limited was held on 27<sup>th</sup> October 2018, Saturday at 6.00 p.m. at Company's Dhaka Office:

The following decisions were approved unanimously:

1. The board of directors considered the financial statement, audited accounts as on June 30,2018 and the following information:

Particulars	June 30, 2018	June 30, 2017
Net Profit/ (Loss)	21,245,902.00	TK. (29,833,621.00)
EPS	TK. 0.41	TK. (0.57)
NAV per Share	TK. 11.92	TK. 11.51
NOCFPS	TK. (0.06)	TK. (0.52)

2. The board of directors recommended 10% stock dividend i.e. 10 bonus shares for existing 100 shares for the year ended on June 30,2018

3. 14<sup>th</sup> Annual General Meeting (AGM) will be held on 6<sup>th</sup> December 2018, Thursday at 11.00 A.M at 'Megher Chaya' convention center, BiMile, Konabari, Gazipur and Record date of the 14<sup>th</sup> AGM will be 15<sup>th</sup> November 2018.

This is for your kind information and record please.

Thanking You  
Sincerely Yours

  
Chairman

  
Chief Financial Officer

C.C: 1. Managing Director, Dhaka Stock Exchange Limited  
2. Managing Director, Chittagong Stock Exchange Limited