



SHURWID
Industries Ltd.

Manufacturer of PVC/PP/HIPS Film

Committed to Quality of Excellence

- **Main Office:** House # 37 Green Corner (2nd Floor)
Green Road, Dhaka-1205, Bangladesh
Tel: +880-2-9640315, 9640316
Fax: +880-2-9640317
E-mail: info@shurwid.com, Web: www.shurwid.com
- **Factory:** Bi Mile, Konabari, Gazipur, Bangladesh
Tel: +880-2-9298717
E-mail: shurwid.factory@gmail.com

Ref: SIL/BSEC/18/286
Date: Saturday, 10.11.2018.

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 127th Board of Directors' Meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 127th Board of Directors' Meeting of Shurwid Industries Limited was held on 10th November 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 first quarter financial statement, un-audited accounts as on September 30,2018 and the following information:

| Particulars | July 01, 2018-September 30, 2018 | July 01,2017-September 30,2017 |
|-------------------|----------------------------------|--------------------------------|
| Net Profit/(Loss) | 15,927,280 | Tk. (9,555,122.00) |
| EPS | 0.31 | TK. (0.18) |
| NOCFPS | (0.0003) | Tk. 0.08 |
| | As on September 30, 2018 | As on June 30, 2018 |
| NAV per Share | Taka 12.22 | Taka 11.92 |

2. The Factory building of the Company will be expanded vertically i.e. constructing Level-5 of factory building measuring 8,000 sft (Approx.) at Bimile,Konabari,Gazipur and the Company will produce solar electricity of having capacity 100 K.W with net metering facilities. For this purpose, company will invest Taka 4.00 crore (Approx.), it will be green industry and surplus electricity will be added to the National Grid and generated income for the Company.

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.