



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/2019/347
Date: Monday, November 11, 2019

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 138th Board of Directors' meeting of Shurwid Industries Ltd.


Dear Sir,

This is to inform you that the 138th Board of Directors' Meeting of Shurwid Industries Limited was held on November 11, 2019, Monday 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 for the period ended on September 30, 2019 and the following information:

<i>Particulars</i>	<i>July 01, 2019- September 30, 2019</i>	<i>July 01, 2018- September 30, 2018</i>
<i>Net Profit/ (Loss)</i>	<i>36,696,238</i>	<i>15,927,280</i>
<i>EPS (Adjusted)</i>	<i>0.64</i>	<i>0.28</i>
<i>NOCFPS</i>	<i>0.47</i>	<i>(0.0002)</i>
	<i>As on September 30, 2019</i>	<i>As on June 30, 2019</i>
<i>NAV Per Share</i>	<i>12.85</i>	<i>12.21</i>

Thanking You


Chairman


Managing Director

C.C: 1. Managing Director, Dhaka Stock Exchange (DSE)
2. Managing Director, Chittagong Stock Exchange (CSE)