



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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Ref: SIL/BSEC/2019/315

Date: Wednesday, January 30, 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 131st Board of Directors' meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 131th Board of Directors' Meeting of Shurwid Industries Limited was held on Wednesday, January 30, 2019 at 6 PM at Company's Dhaka Office: H#2, L#7, F#B-6, R#7, Dhanmondi, Dhaka-1205.

The following decisions were approved unanimously:

1. The board of directors considered the second quarter (Q2) financial statement, un-audited accounts for the period ended on December 31, 2018 and the following information:

| <i>Particulars</i> | <i>July 01, 2018- December 31, 2018</i> | <i>July 01, 2017- December 31, 2017</i> | <i>October 01, 2018- December 31, 2018</i> | <i>October 01, 2017- December 31, 2017</i> |
|--------------------------|---|---|--|--|
| <i>Net Profit/(Loss)</i> | <i>Tk. 36,060,760.00</i> | <i>Tk. (22,080,879.00)</i> | <i>Tk. 20,133,479</i> | <i>Tk. (12,525,756.00)</i> |
| <i>EPS (Adjusted)</i> | <i>Tk. 0.63</i> | <i>Tk. (0.38)</i> | <i>Tk. 0.35</i> | <i>TK (0.22).</i> |
| <i>NOCFPS</i> | <i>Tk. (0.015)</i> | <i>Tk. (0.115)</i> | <i>Tk. —</i> | <i>-</i> |
| | <i>As on December 31, 2018</i> | <i>As on June 30, 2018</i> | <i>-</i> | <i>-</i> |
| <i>NAV per Share</i> | <i>Tk. 11.46</i> | <i>Tk 10.83</i> | <i>-</i> | <i>-</i> |

This is for your kind information and record please.

Thanking You

Engr. Mahmudul Hasan
Chairman

Zinia Akter
Company Secretary

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