



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/18/344
Date: Thursday, 31.10.2019

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 137th Board of Directors' Meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 137th Board of Directors' Meeting of Shurwid Industries Limited was held on October 31, 2019, Thursday at 6.00 PM 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, 2019 and the following information:

Particulars	June 30, 2019	June 30, 2018
Net Profit/ (Loss)	TK. 79,246,193.00	TK. 21,245,902.00
EPS (Adjusted)	TK. 1.38	TK. 0.37
NAV per Share	TK. 12.21	TK. 10.84
NOCFPS	TK. (0.01)	TK. (0.06)

2. The Board of directors recommended 10% cash dividend for the year ended on June 30, 2019

3. 15th Annual General Meeting (AGM) will be held on December 30, 2019, Monday at 11.00 A.M at 'Megher Chaya' convention center, BiMile, Konabari, Gazipur and Record date of the 15th AGM will be November 24, 2019.

4. Date of 7th EGM is rescheduled and will be held on December 30, 2019, Monday at 11:30 A.M. Other information regarding 7th EGM will remain unchanged.

This is for your kind information and record please.

Thanking You
Sincerely Yours

Chairman

Managing Director

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