



Advanced Chemical Industries Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 184th Meeting held on Thursday, 25 October 2018 at 4:00 pm, among others, took the following decision(s):

1. Adoption of Annual Audited Financial Statements

The Board of Directors of the Company has adopted the Audited Financial Statements for the year ended 30 June 2018 and disclosed the following in respect of the Financial Statements:

Comparative Financial Disclosures

(Fig. in BDT)

FINANCIAL INDICATORS	ADVANCED CHEMICAL INDUSTRIES LIMITED		CONSOLIDATED	
	For the year ended 30 June 2018	For the year ended 30 June 2017	For the year ended 30 June 2018	For the year ended 30 June 2017
Earnings Per Share (EPS)	27.33	25.80	10.73	22.10
Net Operating Cash Flow Per Share (NOCFPS)	0.28	(17.75)	(55.84)	(59.65)
Net Asset Value Per Share (NAV)	296.66	269.54	229.86	219.36

2. Recommendation of Dividend, Record Date & 45th Annual General Meeting (AGM)

Dividend Recommended:	Cash: 115% (i.e. Tk. 11.50/- for every ordinary share of Tk. 10/-) Stock: 3.5% (i.e. 3.5 bonus shares for every 100 ordinary shares)	AGM Date & Time:	Wednesday, 12 December 2018 at 11:00 am
Record Date:	Thursday, 15 November 2018	AGM Venue:	Officers Club, 26 Baily Road, Dhaka

3. Purchase of land measuring 138 Acres in Panchagarh

The Board of Directors of the Company approved a cost of 90.25 million plus registration cost in connection with the purchase of 138 acres of land at Dhamor, Phonchogorh for its future expansion.

4. Increase of Authorized Capital of the Company

The Board of Directors of the Company has decided to increase the Authorized Capital of the Company to Tk. 150,00,00,000 (Taka One Hundred Fifty Crore) from existing Tk. 50,00,00,000 (Taka Fifty Crore), subject to the approval of the shareholders at the ensuing AGM and the regulator, as well.

Notes:

- Members, whose names would appear in the Members/Depository Register on the Record Date, are entitled to receive the Dividend;
- Shareholders are requested to update their Bank Account details of the BO Account including Routing Number to get the Dividend online, **email address to receive the Annual Report online** and provide their 12 digit e-TIN Number to avail the Income Tax deduction @ 10% instead of 15% through their respective Depository Participant (DP) before the "Record Date"; and,
- The Shareholders bearing folio numbers are requested to update their mailing & email address and submit their 12 digit e-TIN certificate to company's Share Office at 9 Motijheel, Dhaka, before the "Record date";
- The concerned Brokerage/DPs are requested to provide the details (shareholder's name, BO ID, shareholding position, gross dividend receivable, applicable tax rate and net divided receivable) of their Margin Loan Holders who hold company's share on the Record Date to share office or email to monir@aci-bd.com along with DPs Bank details (account name, account number, routing No., etc.), latest by 27 November 2018.

Dated: 25 October 2018

By Order of the Board
Sd/-
Mohammad Mostafizur Rahman
Company Secretary