



NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE-SENSITIVE NOTICE

This is for information of all concerned that in a Meeting of the Board of Directors of Navana CNG Limited held at House#16/B, Road#93, Gulshan-2, Dhaka on 28 July 2015 at 3:00 PM, decided that:

1. the Company's financial statements for the year ended 31 March 2015 are approved, noting that Earning Per Share (EPS) is Tk.3.54, Net Asset Value per share (NAVPS) is Tk. 30.19 and Net Operating Cash Flow Per Share (NOCFPS) is Tk. 1.82;
2. Cash dividend @ 15% is recommended for the year ended 31 March 2015 for the shareholders of the Company. The Sponsor shareholders surrendered their portion of dividend for the better growth of the Company. The Sponsor shareholders are holding 2,92,30,041 shares out of total 6,85,28,592 shares of the Company. Total dividend amount payable to the general shareholders is Tk. 5,89,47,826.50
3. the annual general meeting (AGM) of the shareholders of the Company shall be held on 16 September 2015 at 10:30 A.M at Bashundhara Convention Center-2, Baridhara, Dhaka; and
4. the Record Date for the AGM is fixed on 18 August 2015

By Order of the Board
Sd/-

(Tareq Enamur Rahim)
Company Secretary

28 July 2015

Note: Hon'ble shareholders are requested to update the 12 digits e-TIN and any change of address with their respective Depository Participant (DP) before the Record Date.