



NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE-SENSITIVE INFORMATION

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 19 October 2017 at 3:45pm, decided that:

1. the Company's consolidated financial statements for the year ended 30 June 2017 are adopted, noting that Earning Per Share (EPS) is Tk. 3.03, Net Asset Value per share (NAVPS) is Tk. 33.62 and Net Operating Cash Flow Per Share (NOCFPS) is Tk. 1.43 as against EPS is Tk. 3.36, NAVPS is Tk. 31.40 and NOCFPS is Tk. .09 of the previous year respectively.
2. Cash dividend @ 15 % is recommended for the year ended 30 June 2017. The Sponsor shareholders surrendered their portion of dividend for the better growth of the Company. The Sponsor shareholders are holding 2,91,16,427 shares out of total 6,85,28,592 shares of the Company. Total dividend amount payable to the general shareholders only is Tk. 59,118,247.50 for 3,94,12,165 shares, subject to approval in the ensuing Annual General Meeting.
3. the annual general meeting (AGM) of the shareholders of the Company shall be held on 11 December 2017 at 11:30am at the International Convention City Bashundhara (Pushpaguscha, Hall-2), Kuril Bishwa Road, Purbachal Express Highway, Dhaka-1229; and
4. the Record Date for the AGM is fixed on 13 November 2017

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary

19 October 2017

Note: Hon'ble shareholders are requested to update their e-TIN and changes of addresses, if any, with their respective Depository Participant (DP) before the Record Date.