



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 22 July 2014 at 2:00 PM, decided that:

1. the Company's financial statements for the year ended 31 March 2014 are approved, noting that Earning Per Share (EPS) is Tk. 3.46, Net Asset Value per share (NAVPS) is Tk. 28.14 and Net Operating Cash Flow Per Share (NOCFPS) is Tk. 4.03;
2. cash dividend 15% is recommended for the year ended 31 March 2014 for the shareholders of the Company;
3. the Annual General Meeting (AGM) of the shareholders of the Company shall be held on 25 September 2014 at 9:30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka; and
4. the Record Date for entitlement of dividend and attending the AGM by the shareholders is fixed on 10 August 2014.

By Order of the Board
Sd/-

(Tareq Enamur Rahim)
Company Secretary

22 July 2014

Note: Members are requested to update the particulars of their Bank Account and any change of address with their respective Depository Participant (DP) before the Record Date.