



# 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 29 July 2012 at 2-15 PM, decided that:

1. the Company's financial statements for the year ended 31 March 2012 are approved, noting that Earning Per Share (EPS) is Tk. 5.09, Net Asset Value per share (NAVPS) is Tk.27.32 and Operating Cash Flow Per Share (OCFPS) is Tk.5.32;
2. a stock dividend at 15% and cash dividend of 10%, totaling 25% is recommended for the year ended 31 March 2012 for the shareholders of the Company;
3. the Annual General Meeting (AGM) of the shareholders of the Company shall be held on 27 September 2012 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 shareholders is fixed on 08 August 2012.

By Order of the Board

Sd/-

( Tareq Enamur Rahim )  
Company Secretary

29 July 2012

**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.**