



NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE-SENSITIVE INFORMATION

This is for information to 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 October 2018 at 4:00pm, decided that:

1. the Company's consolidated financial statements for the year ended 30 June 2018 are adopted, noting that Earning Per Share (EPS) is Tk. 2.62, Net Asset Value per share (NAVPS) is Tk. 35.35 and Net Operating Cash Flow Per Share (NOCFPS) is Tk. 0.88 as against EPS is Tk. 3.03, NAVPS is Tk. 33.62 and NOCFPS is Tk. 1.43 of the previous year;
2. Cash dividend @ 12% is recommended for the year ended 30 June 2018 to the shareholders of the Company, subject to approval in the ensuing Annual General Meeting;
3. Mr. Syed Masud Hasan has been appointed as new Independent Director in place of outgoing Independent Director Mr. Ekramul Haq, FCA, with effect from 30 December 2018 and the Board also appointed Mr. Syed Masud Hasan as the member of the audit committee replacing the outgoing member Mr. Ekramul Haq, FCA, subject to approval by the shareholders in the 14th Annual General Meeting;
4. the annual general meeting (AGM) of the shareholders of the Company shall be held on 09 December 2018 at 11:00am at the International Convention City Bashundhara (Pushpaguscha, Hall-2), Kuril Bishwa Road, Purbachal Express Highway, Dhaka; and
5. the Record Date for the AGM is fixed on 20 November 2018.

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary

28 October 2018

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.