



PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its 89th meeting held on 26 October 2017 has approved the audited financial statements of the Company for the year ended 30 June 2017 and made the following recommendations in respect of holding the 15th Annual General Meeting (AGM):

Proposed Dividend for the Year 2017	: 10% Stock Dividend.
Date, Time and Venue of AGM	: Will be informed later.
Record Date	: 16 November 2017.
Net Asset Value (NAV) per Share	: Tk. 26.28
Earning per Share (EPS)	: Tk. 1.85
Net Operating Cash Flow per Share (NOCF)	: Tk. 2.38

By order of the Board of Directors,
Sd/-

Darul Awam Tuhin ACS
Company Secretary

Date: October 26, 2017

Note: Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose name will appear in the Company's register on the Record Date will be entitled to attend the AGM and receive the dividend.

Registered Office: Bengal House, 75, Gulshan Avenue, Gulshan-1, Dhaka-1212, Ph: 9888248-49.