



## **AFTAB AUTOMOBILES LIMITED**

125/A, Motijheel Commercial Area, Dhaka-1000

22 November 2011

### **PRICE-SENSITIVE NOTICE**

This is for information of all concerned that in a Meeting of the Board of Directors of Aftab Automobiles Limited held at the Commercial Office of the Company at House#16/B, Road#93, Gulshan-2, Dhaka on 22 November 2011 at 3-30 PM, it has been resolved that-

- a) the financial statements of the Company for the year ended 31 August 2011 alongwith auditors' and directors' reports thereon are approved. The Earning Per Share(EPS), Net Asset Value Per Share (NAVPS) and Operating Cashflow Per Share (OCFS) in the aforesaid year are Tk.16.15, Tk.71.66 and Tk.2.20 respectively;
- b) a stock dividend at 20% and a cash dividend at 20%, totaling 40% are recommended for the year ended 31 August 2011 for the shareholders of the Company on record date, i.e., on 04 December 2011 subject to approval of the shareholders in their Annual General Meeting (AGM) to be held on December 20, 2011 at 9.30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka; and
- c) the Record Date for the AGM shall be 05 December 2011.

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary