



## **AFTAB AUTOMOBILES 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 Aftab Automobiles Limited held at House#16/B, Road#93, Gulshan-2, Dhaka on 24 November 2012 at 11-30 AM, it has been resolved that-

- a. the financial statements of the Company for the year ended 31 August 2012 alongwith auditors' and directors' reports thereon are approved. The Earning Per Share(EPS), Net Asset Value Per Share (NAVPS) and Net Operating Cashflow Per Share (NOCFPS) in the aforesaid year are Tk.5.36 (Tk.5.31-basic & Tk.0.05-non-operating), Tk.65.81 and Tk.3.21 respectively [as against Tk.15.40 (Tk.5.59-basic & Tk.9.81- non-operating) , Tk.74.54 and Tk.1.83 respectively in the previous year];
- b. a stock dividend at 25% is recommended for the year ended 31 August 2012 for the shareholders of the Company on record date, i.e., on 05 December 2012 (subject to approval of the shareholders in their Annual General Meeting (AGM) to be held on December 20, 2012 at 9.30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka); and
- c. the Record Date for the AGM shall be 05 December 2012.

By Order of the Board  
Sd/-  
(Tareq Enamur Rahim)  
Company Secretary

24 November 2012