



# Aftab Automobiles Limited

125/A, Motijheel Commercial Area, Dhaka-1000

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that, the Board of Directors of Aftab Automobiles Limited in its meeting held at 205-207, Tejgaon I/A, Dhaka-1208, on 29 November, 2023 at 4:00 PM; has approved among others the Audited Financial Statements for the year ended 30 June, 2023 and has taken the following decisions in respect of holding 43rd Annual General Meeting (AGM):

**Recommended Dividend: 10% Cash Dividend** for the general shareholders only excluding Sponsors and Directors. The Sponsors and Directors are holding 3,09,49,531 shares out of total 10,55,44,995 shares of Aftab Automobiles Limited. Dividend amount payable to the general shareholders only is Tk. 7,45,95,464/- for 7,45,95,464 shares;

**Date and Time of AGM** : 30 December 2023 at 12:00 PM

**Venue of 43<sup>rd</sup> AGM** : Digital Platform

**Record Date** : 19 December 2023

<b>Comparative Financial Information (Consolidated)</b>	<b>As at 30 June 2023</b>	<b>As at 30 June 2022</b>
Earnings Per Share (EPS)	Tk. 0.04	Tk. 0.01
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.39	Tk. 3.54
Net Asset Value Per Share (NAVPS)	Tk. 51.76	Tk. 54.88

By Order of the Board

Sd/-

Dated: Dhaka  
29 November 2023

(Rahat Mahmud)  
Company Secretary

**Note:**

- The Shareholders whose names appear in the Members' Register of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.
- Hon'ble shareholders are requested to update their email ID, Cell No., E-TIN Bank A/C details and change of addresses. if anv. with their respective DP before the Record Date.