December, 06

Emerging Credit Rating Limited (ECRL) has assigned the initial rating of the Company as "A+" in the long term and "ST-2" in the short term along with a Stable outlook of the Company based on audited financials up to December 31, 2017 and other relevant qualitative along with quantitative information available up to the date of rating.

November, 06

Mr. Abdur Rashid Salam, one of the Sponsors of the Company, has further reported that he has completed his transfer of total 20,00,000 shares of the Company in the following manner: 10,00,000 shares to his son Mr. Rian Rashid, 4,00,000 shares to his spouse Mrs. Ansari Begum and 2,00,000 shares each to his 3 daughters Mrs. Ruhia Rashid, Mrs. Rizwana Rashid and Mrs. Rifatarar Rashid respectively, by way of gift outside the trading system of the Exchange as per declaration disseminated on 31.10.2018.

October, 31

Mr. Abdur Rashid Salam, one of the Sponsors of the Company has expressed his intention to transfer total 20,00,000 shares out of his total holding of 31,02,830 shares of the Company by way of gift outside the trading system of the Exchange within October 31, 2018 in the following manner: 10,00,000 shares to his son Mr. Rian Rashid, 4,00,000 shares to his spouse Mrs. Ansari Begum and 2,00,000 shares each to his 3 daughters Mrs. Ruhia Rashid, Mrs. Rizwana Rashid and Mrs. Rifatarar Rashid respectively.

October, 29

Anwar Ispat Ltd., one of the Corporate Directors of the Company, has further reported that it has completed its buying of 27,22,376 shares of the Company at prevailing market price through Stock Exchange as per declaration disseminated on 24.10.2018.

(Q3 Un-audited): Consolidated EPS was Tk. 0.16 for July-September, 2018 as against Tk. (0.04) for July-September, 2017; Consolidated EPS was Tk. 0.18 for January-September, 2018 as against Tk. 0.46 for January-September, 2017. Consolidated NOCFPS was Tk. 2.30 for January-September, 2018 as against Tk. 8.73 for January-September, 2017. Consolidated NAV per share was Tk. 15.10 as on September 30, 2018 and Tk. 16.41 as on December 31, 2017.

October, 24

Anwar Ispat Ltd., one of the Corporate Directors of the Company, has expressed its intention to buy 27,22,376 shares of the Company at prevailing market price (In the Block market) through Stock Exchange (DSE) within October 31, 2018.

October, 23

Mehmud Industries (Pvt.) Ltd., one of the Corporate Directors of the Company, has further reported that it has completed its buying of 26,90,679 shares of the Company at prevailing market price through Stock Exchange as per declaration disseminated on 16.10.2018.

October, 22

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on October 28, 2018 at 2:30 PM to consider, among others, un-audited financial statements of the Company for the Third Quarter (Q3) period ended on September 30, 2018.

October, 16

Mehmud Industries (Pvt.) Ltd., one of the Corporate Directors of the Company, has expressed its intention to buy 26,90,679 shares of the Company at prevailing market price (In the Block Market) through Stock Exchange (DSE) within October 31, 2018.

October, 15

Hossain Dyeing & Printing Mills Ltd., one of the Corporate Directors of the Company, has further reported that it has completed its buying of 21,70,587 shares of the Company at prevailing market price through Stock Exchange as per declaration disseminated on 08.10.2018.

October, 08

Hossain Dyeing & Printing Mills Ltd., one of the Corporate Directors of the Company, has expressed its intention to buy 21,70,587 shares of the Company at prevailing market price (In the Block Market) through Stock Exchange (DSE) within October 31, 2018.

October, 04

Hossain Dyeing & Printing Mills Ltd., one of the Corporate Directors of the Company, has further reported that it has completed its buying of 11,08,000 shares of the Company at prevailing market price through Stock Exchange as per declaration disseminated on 27.09.2018.

November, 27

Hossain Dyeing & Printing Mills Ltd., one of the Corporate Directors of the Company, has expressed its intention to buy 11,08,000 shares of the Company at prevailing market price (In the Block Market) through Stock Exchange (DSE) within October 31, 2018.

November, 25

Anwar Ispat Ltd., one of the Corporate Directors of the Company, has further reported that it has completed its buying of 14,75,000 shares of the Company at prevailing market price through Stock Exchange as per declaration disseminated on 19.09.2018.

November, 19

Anwar Ispat Ltd., one of the Corporate Directors of the Company, has expressed its intention to buy 14,75,000 shares of the Company at prevailing market price (In the Block market) through Stock Exchange (DSE) within next 30 working days.

July, 30

(Q2 Un-audited): Consolidated EPS was Tk. 0.02 for April-June 2018 as against Tk. (0.07) for April-June 2017; Consolidated EPS was Tk. 0.03 for January-June 2018 as against Tk. 0.50 for January-June 2017. Consolidated NOCFPS was Tk. (1.96) for January-June 2018 as against Tk. 5.27 for January-June 2017. Consolidated NAV per share was Tk. 14.95 as on June 30, 2018 and Tk. 16.41 as on December 31, 2017.

July, 24

The Company has further informed that the meeting as per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, will now be held on July 29, 2018 at 3:30 PM instead of July 25, 2018 to consider, among others, un-audited financial statements of the Company for the Second Quarter (Q2) period ended on June 30, 2018.

July, 22

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on July 25, 2018 at 3:00 PM to consider, among others, unaudited financial statements of the Company for the Second Ouarter (Q2) period ended on June 30, 2018.

The Company has further informed that due to unavoidable circumstances, the meeting as per 16 (1) scheduled to be held on July 25, 2018 at 3:00 PM to consider, among others, un-audited financial statements of the Company for the Second Quarter (Q2) period ended on June 30, 2018, has been postponed. New date and time of the meeting will be notified later.

July, 02

The Company has informed that it has credited the Bonus shares for the year ended on December 31, 2017 to the respective shareholders' BO Accounts on June 27, 2018.

June, 17

Trading of the shares of the Company will resume on 20.05.2018 after record date.

June, 16

Trading of the shares of the Company will remain suspended on record date i.e., 17.05.2018.

June, 14

Trading of the shares of the Company will be allowed only in the Spot Market and Block transactions will also be settled as per Spot settlement cycle with cum benefit from 15.05.2018 to 16.05.2018. Trading of the shares of the Company will remain suspended on record date i.e., 17.05.2018.

June, 09

(Q1 Un-audited): Consolidated EPS was Tk. 0.01 for January-March, 2018 as against Tk. 0.63 for January-March, 2017. Consolidated NOCFPS was Tk. (0.76) for January-March, 2018 as against Tk. 5.94 for January-March, 2017. Consolidated NAV per share was Tk. 16.42 as on March 31, 2018 and Tk. 16.41 as on December 31, 2017.

May, 05

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on May 08, 2018 at 3:00 PM to consider, among others, un-audited financial statements of the Company for the First Quarter (Q1) period ended on March 31, 2018.

April, 25

The Company has informed that Mr. Tarik Morshed has been appointed as Managing Director & CEO of the Company with effect from April 23, 2018.

April, 19

The Board of Directors has recommended 10% stock dividend for the year ended on December 31, 2017. Date of AGM: 07.06.2018, Time: 11:00 AM, Venue: BCIC Auditorium, 30-31 Dilkusha C/A, Dhaka. Record Date: 17.05.2018. The Company has also reported Consolidated EPS of Tk. 2.01, Consolidated NAV per share of Tk. 16.41 and Consolidated NOCFPS of Tk. 5.69 for the year ended on December 31, 2017 as against Tk. 1.20 (restated), Tk. 15.94 and Tk. (6.03) respectively for the same period of the previous year.

There will be no price limit on the trading of the shares of the Company today (19.04.2018) following its corporate declaration.

April, 18

19th Annual General Meeting

To view/download, click on this <u>link</u>

April, 14

As per Regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on April 18, 2018 at 3:00 PM to consider, among others, audited financial statements of the Company for the year ended on December 31, 2017.