



IFAD[®] AUTOS LIMITED

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PRICE SENSITIVE INFORMATION

This is for information to all concern that the Board of Directors of the company in its 195th Board Meeting held on 29th October, 2016 at 5.00 pm has adopted the audited Financial Statements and Assets Valuation Report for the year ended 30 June, 2016 and recommended 13 % Cash Dividend (Other than Sponsors and Directors) and 4% Bonus for all for the year ended 30th June 2016 and disclosed information as per rules and regulation under Bangladesh Securities and Exchange Commission.

SL.NO.	Particulars	2016	2015(Restated)	2015
1.	Recommended Dividend for the year ended 30 th June 2016	13 % Cash dividend (Other than Sponsors and Directors) and 4% Bonus for all for the year ended 30 th June 2016.	30 % Bonus & 7 % Cash Dividend for the year ended 30 th June 2015	30 % Bonus & 7 % Cash Dividend for the year ended 30 th June 2015
2.	Net Asset Value (NAV) with Revaluation Reserve	Tk. 5,020,785,173	Tk. 4,823,025,308	Tk. 5,060,912,394
3.	Net Asset Value (NAV) without Revaluation Reserve	Tk. 4,016,583,181	Tk. 3,502,751,539	Tk. 3,509,272,196
4.	Net Asset Value Per Share (NAVPS) with Revaluation Reserve	Tk. 33.58	Tk. 41.94	Tk. 44.01
5.	Net Asset Value Per Share (NAVPS) without Revaluation Reserve	Tk. 26.87	Tk. 30.46	Tk. 30.52
6.	Net Operating Cash Flow Per Share (NOCFPS)	TK. (11.73)	TK. (8.37)	TK. (8.37)
7.	Earnings Per Share (EPS)	TK. 3.98	TK. 2.64	TK. 3.51
8.	Record Date of 28 th AGM	17/11/2016	15/11/2015	15/11/2015
9.	Date of 28 th AGM	20/12/2016	07/12/2015	07/12/2015
10.	Time of 28 th AGM	11.00 A.M	11.00 A.M	11.00 A.M
11.	Venue of 28 th AGM	Samarai Convention Centre, 23/G/7, Panthapath, Dhaka-1205.	Institution of Diploma Engineers, Bangladesh (IDEB) 160/A, Kakrail, Dhaka.	Institution of Diploma Engineers, Bangladesh (IDEB) 160/A, Kakrail, Dhaka.

By The Order Of the Board

SD/-

Md. Sirajul Islam
 Company secretary

Dated: Dhaka
 October 29, 2016