

GBB POWER LIMITED

Momtaz Plaza (4th Floor), House # 7, Road # 4, Dhanmondi R/A, Dhaka 1205
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the GBB Power Limited in its Meeting held on Sunday, November 03, 2019 at 3:00 p.m. has adopted the Financial Statements of the Company for the year ended June 30, 2019 has decided to hold its **12th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

Sl. No.	Particulars	12th Annual General Meeting(AGM)
1.	Date and Time	Wednesday, December 18, 2019 at 09:30 A.M.
2.	Venue	Conference Hall, Hotel Naz Garden, Silimpur, Bogura-5800.
3.	Recommendation of Dividend	Cash Dividend @ 10%
4.	Record Date	Tuesday, December 03, 2019

2: The Key Financial Statistics of the Company:

Particulars	As on June 30, 2019	As on June 30, 2018
	Taka	Taka
Net Asset Value (NAV) Per Share	Tk. 20.30	Tk. 19.54
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.04	Tk. (0.01)
Earnings Per Share (EPS)	Tk. 0.76	Tk. 0.94

Date: Dhaka, November 03, 2019

By Order of The Board of Directors
Sd/-

S M Hedaitul Islam, FCA, FCS
Company Secretary

NOTE

- Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date.
- Members, whose names will appear in the Company's register (depository) at the close of Business on the Record Date, will be entitled to attend the AGM.