



COPPERTECH INDUSTRIES LTD.

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj
Head Office: House No. 214, Road No. 13, Mohakhali DOHS, Dhaka
Phone: +880-2-8715809 Fax: :+880-2-8715867 email: info@coppertechbd.com
Website: www.coppertechbd.com

Disclosure of Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its meeting held on Monday, 26th October 2020 at 4.00 p.m. has approved the audited Financial Statements for the year ended on 30th June 2020 and took the following decisions:

Items	Decision
Dividend Recommended	02.5 % Cash Dividend for general shareholders (excluding the Sponsors & Directors Sponsors and Directors hold 18.04 mn shares and general shareholders hold 41.96 mn shares. Total BDT 110,14,500 is the gross dividend amount payable to the general shareholders
Record Date	November 22, 2020
Day, Date & Time of 8 th AGM	Thursday, January 14, 2021, 09:00 a.m.
Place	Will be notified later

The Board declared the following:

Items	Figures in BDT	
	June 30, 2020	June 30, 2019
Net Asset Value (NAV) per Share	BDT 11.24	BDT 12.18
Earning per Share (EPS)	BDT 0.35	BDT 1.11
Net Operating Cash Flow per Share (NOCFPS)	BDT 1.57	BDT 0.09

Reason for Significant Deviation:

EPS: During the year the overall copper market was sluggish. In addition to that COVID-19 has devastating impact on the sales of the Company. Historically, the company observes boom in sales in the last quarter i.e. April, May and June. Whereas the sales were stopped in the month of April and May due to country wide lockdown. Therefore, the sales reduced by 27.19% and on the other hand fixed and other cost increased compared to the last year. As a result, the EPS has reduced significantly.

NOCFPS: During the year due to COVID-19 the company's local and foreign purchase have reduced by 34.25 %. In addition to that supplier's payment also reduced by 32.71%. As a result the NOCFPS has increased significantly.

Dhaka, 26th October 2020

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 22, 2020 shall be entitled to attend the Annual General Meeting and receive Dividend.
2. Shareholders are requested to check and update their BO ID's with an email address, correct bank account name, account number, branch name and routing number to get annual report in the soft form and to receive dividend through BEFTN system. Individual Shareholders are requested to update the respective BO account with e-TIN before the record date for getting tax deduction at source @10% instead of 15%.
3. The concerned Brokerage houses/Merchant Banks are requested to provide us with a statement with the details (Shareholder name, BO ID number, Client-wise Shareholding position, Client status (Individual/Company), gross dividend receivable, applicable tax rate and net dividend receivable) of their margin loan holders who hold Coppertech's share as on the "Record Date" along with the name of the contact person in this connection to the company's Head Office on or before December 15, 2020.

By order of the Board of Directors

Sk. Miraj Ali
Company Secretary (C.C)