



COPPERTECH INDUSTRIES LTD.

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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 2021 at 3.30 p.m. has approved the audited Financial Statements for the year ended on 30th June 2021 and took the following decisions:

Items	Decision
Dividend Recommended	5 % Cash Dividend.
Record Date	Thursday, November 18, 2021
Day, Date & Time of 9 th AGM	Thursday, January 13, 2022, 10:00 a.m.
Place	Virtual Meeting Through Digital Platform

The Board declared the following:

Items	Figures in BDT	
	June 30, 2021	June 30, 2020
Net Asset Value (NAV) per Share	BDT 12.10	BDT 11.24
Earning per Share (EPS)	BDT 1.02	BDT 0.35
Net Operating Cash Flow per Share (NOCFPS)	BDT 1.66	BDT 1.57

Reason for Significant Deviation:

EPS: During the year, sales has been increased by 18.90% whereas fixed cost remain static, besides other cost has decreased compare to last year. Therefore, a significant impact on EPS has been reflected.

By order of the Board of Directors

Dhaka, 26th October 2021

Sk. Miraj Ali
Company Secretary (C.C)

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 18, 2021 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 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 or email at info@coppertechbd.com on or before December 12, 2021.