

COPPERTECH INDUSTRIES LTD.

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj
Head Office: House No. 207, Road No. 10, 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 Thursday, 30 November 2023 at 6.30 p.m. has approved the audited Financial Statements for the year ended on 30th June 2023 and took the following decisions:

Items	Decision
Dividend Recommended	2 % Cash Dividend.
Record Date	Thursday, December 21, 2023
Day, Date & Time of 11 th AGM	Thursday, January 25, 2024, 10:00 a.m.
Place	Virtual Meeting Through Digital Platform

The Board declared the following:

Items	Figures in BDT	
	June 30, 2023	June 30, 2022
Net Asset Value (NAV) per Share	BDT 13.19	BDT 13.37
Earning per Share (EPS)	BDT .61	BDT 1.78
Net Operating Cash Flow per Share (NOCFPS)	BDT 1.60	BDT 2.39

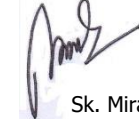
Reason for Significant Deviation:

EPS: During the year under review, the company's revenue declined in relation to the prior year. In contrast, as a result of rising costs for fuel, electricity, and raw materials, among other things, the cost of inputs has increased, further reducing the gross profit margin. Furthermore, compared to the previous year, the expenses related to finance and administration increased. All of these significantly reduced net profitability.

NOCFPS: While cash payments to suppliers were consistent, cash collections from customers decreased compared to the prior year. Besides, financial expenses and employee payments were increased this year. Therefore, there has been a notable decrease in the NOCFPS.

Dhaka, 30 November 2023

By order of the Board of Directors



Sk. Miraj Ali
Company Secretary

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. December 21, 2023 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, contact details to get annual report in the soft form and to receive dividend notice.